

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106423

FILED  
Jan 21, 2012  
Secretary of State

Entity Name: IBELLAV INC.

**Current Principal Place of Business:**

1504 BAY ROAD  
#1801  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

**Current Mailing Address:**

1504 BAY ROAD  
#1801  
MIAMI BEACH, FL 33139

**New Mailing Address:**

1504 BAY ROAD  
#1801  
MIAMI BEACH, FL 33139 US

FEI Number: 20-5374011

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VILLENA, HUGO  
1504 BAY ROAD  
#1801  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SIENKIEWICZ, IZABELLA  
Address: 1504 BAY ROAD #1801  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP  
Name: VILLENA, HUGO  
Address: 1504 BAY ROAD #1801  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: CIO  
Name: VILLENA, HUGO  
Address: 1504 BAY ROAD #1801  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: CFO  
Name: VILLENA, HUGO  
Address: 1504 BAY ROAD #1801  
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HV

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

VP

01/21/2012

\_\_\_\_\_  
Date