2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109815

Entity Name: BELLA WORLDWIDE ENTERPRISES CORPORATION

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2828 CORAL WAY STE 100 CORAL GABLES, FL 33145

Current Mailing Address: New Mailing Address:

2828 CORAL WAY STE 100 CORAL GABLES, FL 33145

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

VASQUEZ, GERARDO A

1401 BRICKELL AVE STE 500

MIAMI, FL 33131 US

LEON, CHIRLES Y
2828 CORAL WAY
SUITE #100
MIAMI, FL 33145 US

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: CHIRLES LEON 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: () Change () Addition

 Name:
 LEON, ISABELLE
 Name:

 Address:
 2828 CORAL WAY STE 100
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33145
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHIRLES LEON RA 04/30/2008