2007 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered.

Apr 05, 2007 8:00 am Secretary of State **ANNUAL REPORT** 04-05-2007 90139 034 ***150.00 DOCUMENT # P06000119133 1. Entity Name BELLISSIMA IMPORT & EXPORT INC. 40020314 Principal Place of Business Mailing Address 14821 SW 169 LN 14821 SW 169 LN MIAMI, FL 33187 MIAMI, FL 33187 Full Symbol 14 A 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 90 STREET 8002 NM 8002 NW 90 STREET Suite, Apt. #, etc. Suite, Apt. #, etc. 03242007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For HED LEY **P** (PL. 20-5669161 Not Applicable Country USA Country Zip 33164 \$8.75 Additional 5. Certificate of Status Desired **GZU** 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CASTILLO, DOMINGO A Street Address (P.O. Box Number is Not Acceptable) 14821 SW 169 LN MIAMI, FL 33187 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May 8e 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change Addition ☐ Defete TITLE TITLE NAME CASTILLO, CARMEN NAME 14821 SW 169 LN STREET ADDRESS STREET ADDRESS MIAMI, FL 33187 CITY-ST-ZIP CiTY-ST-ZIP ☐ Change Addition Delete TITLE TITLE DEL CARMEN PENA, BERTHA NAME NAME STREET ADDRESS 42 ELM DR. STREET ADDRESS CITY-ST-ZIP MIAMI SPRINGS, FL 33166 CTIY-ST-ZP Change Addition Defete TITLE TITLE DE JESUS PENA, ELVIS NAME NAME STREET ADDRESS STREET ADDRESS 42 ELM DR. CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33166 Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED

Daytime Phone #