

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119133

FILED
Apr 10, 2009
Secretary of State

Entity Name: BELLISSIMA IMPORT & EXPORT INC.

Current Principal Place of Business:

8002 NW 90TH ST
HEDLEY, FL 33166

New Principal Place of Business:

8002 NW 90TH ST
MEDLEY, FL 33166

Current Mailing Address:

8002 NW 90TH ST
HEDLEY, FL 33166

New Mailing Address:

8002 NW 90TH ST
MEDLEY, FL 33166

FEI Number: 20-5669161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, BERTHA
8002 NW 90TH ST
HEDLEY, FL 33166 US

Name and Address of New Registered Agent:

PENA, BERTHA
8002 NW 90TH ST
MEDLEY, FL 33166 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: BERTHA PENA

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASTILLO, CARMEN
Address: 14821 SW 169 LN
City-St-Zip: MIAMI, FL 33187

Title: D () Delete
Name: DEL CARMEN PENA, BERTHA
Address: 42 ELM DR.
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: D () Delete
Name: DE JESUS PENA, ELVIS
Address: 42 ELM DR.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PENA, BERTHA
Address: 42 ELM DR.
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: D (X) Change () Addition
Name: PENA, ELVIS
Address: 42 ELM DR.
City-St-Zip: MIAMI, FL 33166

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: BERTHA PENA

D

04/10/2009

Electronic Signature of Signing Officer or Director

Date