

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 08, 2011
Secretary of State

Entity Name: BELLISSIMA IMPORT & EXPORT INC.

Current Principal Place of Business:

8002 NW 90TH ST
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

8002 NW 90TH ST
MEDLEY, FL 33166

New Mailing Address:

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
MEDLEY, FL 33166 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: VP
Name: CASTILLO, HILMA
Address: 14821 SW 169 LN
City-St-Zip: MIAMI, FL 33187

Title: P
Name: PENA, BERTHA
Address: 42 ELM DR.
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: D
Name: PENA, ELVIS
Address: 42 ELM DR.
City-St-Zip: MIAMI, FL 33166

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: BERTHA PENA

P

04/08/2011

Electronic Signature of Signing Officer or Director

Date