

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126678

FILED
Aug 07, 2007
Secretary of State

Entity Name: BELLA DREAMS, INC.

Current Principal Place of Business:

751 NW 207TH TERRACE
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

7489 NW 33RD STREET
LAUDERHILL, FL 33319 US

Current Mailing Address:

751 NW 207TH TERRACE
PEMBROKE PINES, FL 33029 US

New Mailing Address:

7489 NW 33RD STREET
LAUDERHILL, FL 33319 US

FEI Number: 87-0785256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, DIANE
751 NW 207TH TERRACE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

LEVY, DIANE
7489 NW 33RD STREET
LAUDERHILL, FL 33319 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:

08/07/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FACEY, MICHELLE
Address: 751 NW 207TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: PD () Delete
Name: LEVY, DIANE
Address: 751 NW 207TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VD (X) Delete
Name: CAROSIO, BIANCA
Address: 751 NW 207TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: S (X) Delete
Name: TEMPLER, JEANETTE
Address: 751 NW 207TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VD () Delete
Name: BARRETT-LOPERENA, RENEE
Address: 751 NW 207TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: V () Delete
Name: CAROSIO, BIANCA
Address: 751 NW 207TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FACEY, MICHELLE
Address: 7489 NW 33RD STREET
City-St-Zip: LAUDERHILL, FL 33319 US

Title: TD (X) Change () Addition
Name: LEVY, DIANE
Address: 7489 NW 33RD STREET
City-St-Zip: LAUDERHILL, FL 33319 US

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

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

Title: SD (X) Change () Addition
Name: BARRETT-LOPERENA, RENEE
Address: 13202 NW 7TH PLACE
City-St-Zip: PLANTATION, FL 33325 US

Title: V (X) Change () Addition
Name: CAROSIO, BIANCA
Address: 7489 NW 33RD STREET
City-St-Zip: LAUDERHILL, FL 33319 US

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: RENEE LOPERENA

SD

08/07/2007

Electronic Signature of Signing Officer or Director

Date