2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126678

Entity Name: BELLA DREAMS, INC.

FILED Mar 25, 2008 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

7489 NW 33RD STREET
LAUDERHILL, FL 33319 US

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

LEVY, DIANE
7489 NW 33RD STREET
LAUDERHILL, FL 33319 US
FACEY, MICHELLE
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: MICHELLE FACEY 03/25/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition Name: FACEY, MICHELLE Name:

 Name:
 FACEY, MICHELLE
 Name:

 Address:
 7489 NW 33RD STREET
 Address:

 City-St-Zip:
 LAUDERHILL, FL 33319 US
 City-St-Zip:

Title: TD () Delete Title: VD (X) Change () Addition

 Name:
 LEVY, DIANE
 Name:
 BIANCA, CAROSIO

 Address:
 7489 NW 33RD STREET
 Address:
 7489 NW 33RD STREET

 City-St-Zip:
 LAUDERHILL, FL 33319 US
 City-St-Zip:
 LAUDERHILL, FL 33319 US

Title: SD (X) Delete Title: () Change () Addition

 Name:
 BARRETT-LOPERENA, RENEE
 Name:

 Address:
 13202 NW 7TH PLACE
 Address:

 City-St-Zip:
 PLANTATION, FL 33325 US
 City-St-Zip:

Title: V (X) Delete Title: () Change () Addition

 Name:
 CAROSIO, BIANCA
 Name:

 Address:
 7489 NW 33RD STREET
 Address:

 City-St-Zip:
 LAUDERHILL, FL 33319 US
 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: MICHELLE FACEY PD 03/25/2008