

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133220

Entity Name: BELLA STONE AND TILE INC.

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

6335 CONTESSA DRIVE
107
ORLANDO, FL 32829 US

New Principal Place of Business:

33907 TERRAGONA DR.
SORRENTO, FL 32776 US

Current Mailing Address:

6335 CONTESSA DRIVE
107
ORLANDO, FL 32829

New Mailing Address:

33907 TERRAGONA DR.
SORRENTO, FL 32776

FEI Number: 01-0706610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIO, MISTER R
6335 CONTESSA DRIVE
107
ORLANDO, FL 32829 US

Name and Address of New Registered Agent:

RUBIO, MISTER R
33907 TERRAGONA DR.
SORRENTO, FL 32776 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:

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUBIO, MISTER R
Address: 6335 CONTESSA DRIVE
City-St-Zip: ORLANDO, FL 32829 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUBIO, MISTER R
Address: 33907 TERRAGONA DR.
City-St-Zip: SORRENTO, FL 32776 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: MISTER R. RUBIO

PRES

04/27/2008

Electronic Signature of Signing Officer or Director

Date