

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133220

FILED
Apr 30, 2010
Secretary of State

Entity Name: BELLA STONE AND TILE INC.

Current Principal Place of Business:

33907 TERRAGONA DR.
SORRENTO, FL 32776 US

New Principal Place of Business:

2512 LOCKINGTON COURT
ORLANDO, FL 32828 US

Current Mailing Address:

33907 TERRAGONA DR.
SORRENTO, FL 32776

New Mailing Address:

2512 LOCKINGTON COURT
ORLANDO, FL 32828 US

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
33907 TERRAGONA DR.
SORRENTO, FL 32776 US

Name and Address of New Registered Agent:

RUBIO, MISTER R
2512 LOCKINGTON COURT
ORLANDO, FL 32828 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:

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RUBIO, MISTER R
Address: 2512 LOCKINGTON COURT
City-St-Zip: ORLANDO, FL 32828 US

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: MISTER R RUBIO

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date