

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138341

FILED  
Sep 05, 2007  
Secretary of State

Entity Name: BELLACAPRI CORPORATE HQ INC.

## Current Principal Place of Business:

23110 SR 54  
SUITE 160  
LUTZ, FL 33549

## New Principal Place of Business:

23110 SR 54  
# 160  
LUTZ, FL 33549

## Current Mailing Address:

23110 SR 54  
SUITE 160  
LUTZ, FL 33549

## New Mailing Address:

23110 SR 54  
# 160  
LUTZ, FL 33549

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CIFUENTES, ADRIANA  
23110 SR 54  
SUITE 160  
LUTZ, FL 33549 US

## Name and Address of New Registered Agent:

CIFUENTES, ADRIANA  
23110 SR 54  
# 160  
LUTZ, FL 33549 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: ADRIANA CIFUENTES

09/05/2007

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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP ( ) Change (X) Addition  
Name: CIFUENTES, ROBERT  
Address: 23110 SR 54 #160  
City-St-Zip: LUTZ, FL 33549

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: ROBERT CIFUENTES

VP

09/05/2007

Electronic Signature of Signing Officer or Director

Date