

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000138341

FILED
Sep 13, 2008
Secretary of State**Entity Name:** BELLACAPRI CORPORATE HQ INC.**Current Principal Place of Business:**23110 SR 54
160
LUTZ, FL 33549**New Principal Place of Business:****Current Mailing Address:**23110 SR 54
160
LUTZ, FL 33549**New Mailing Address:****FEI Number:** **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MOORE, HOLLY
23110 SR 54
160
LUTZ, FL 33549 US**Name and Address of New Registered Agent:**KOLLISTER, CORY
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: CORY KOLLISTER

09/13/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** MGR () Delete
Name: MOORE, HOLLY
Address: 23110 SR 54 #160
City-St-Zip: LUTZ, FL 33549**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** VP O (X) Change () Addition
Name: KOLLISTER, CORY
Address: 23110 SR 54 #160
City-St-Zip: LUTZ, FL 33549**Title:** CFO () Change (X) Addition
Name: CIFUENTES, JOSUE
Address: 23110 SR 54 #160
City-St-Zip: LUTZ, FL 33549**Title:** VP S () 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: CORY KOLLISTER

VP O

09/13/2008

Electronic Signature of Signing Officer or Director

Date