

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147278

Entity Name: BELLALICIOUS, INC.

FILED
Feb 15, 2008
Secretary of State

Current Principal Place of Business:

4151 N. ST. RD. 7
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

3389 SHERIDAN STREET
558
HOLLYWOOD, FL 33021 US

Current Mailing Address:

3389 SHERIDAN STREET #558
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 20-5943221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, AMY
4151 N. ST. RD. 7
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

LAWRENCE, AMY
4161 NORTH STATE TOAD 7
HOLLYWOOD, FL 33021 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:

02/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAWRENCE, AMY
Address: 4151 N. ST. RD 7
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAWRENCE, AMY
Address: 4161 N. ST. RD 7
City-St-Zip: HOLLYWOOD, FL 33021 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: AMY LAWRENCE

P

02/15/2008

Electronic Signature of Signing Officer or Director

Date