

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015043

Entity Name: BELLA COLOMBIA INC.

FILED
May 14, 2008
Secretary of State

Current Principal Place of Business:

3431 BONITA BEACH ROAD
SUITE 210
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

3431 BONITA BEACH ROAD
SUITE 210
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 20-8406943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIO, LEON
3431 BONITA BEACH ROAD
SUITE 210
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

LOPEZ, MARCO T
3431 BONITA BEACH ROAD
SUITE 210
BONITA SPRINGS, FL 34134 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: MARCO T LOPEZ

05/14/2008

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: PD () Delete
Name: PALACIO, LEON
Address: 1230 WILD WOOD LAKE BLVD. #208
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, MARCO T
Address: 3431 BONITA BEACH RD. SUITE 210
City-St-Zip: BONITA SPRINGS, FL 34134

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: MARCO T LOPEZ

P

05/14/2008

Electronic Signature of Signing Officer or Director

Date