

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015043

Entity Name: BELLA COLOMBIA INC.

FILED
Mar 26, 2009
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:

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

Name and Address of New Registered Agent:

BETANCUR VALENCIA, ROBERTO
9719 GLEN HERON DR
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: ROBERTO BETANCUR VALENCIA

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BETANCUR VALENCIA, ROBERTO
Address: 6001 REIMS RD. UNIT #116
City-St-Zip: HOUSTON, TX 77036 30

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: ROBERTO BETANCUR VALENCIA

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date