

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015043

Entity Name: BELLA COLOMBIA INC.

FILED
Apr 13, 2011
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:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BETANCOURT, MARCO
Address: 3431 BONITA BEACH ROAD
City-St-Zip: BONITA SPRINGS, FL 34134

Title: V
Name: LIRA, ADRIANA
Address: 3431 BONITA BEACH ROAD
City-St-Zip: BONITA SPRINGS, FL 34134

I hereby 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 all other like empowered.

SIGNATURE: MARCO BETANCOURT

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date