

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023379

Entity Name: BELLA BAMBINOS CORP.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

8 DEL PRADO BLVD S S#C
CAPE CORAL, FL 33990

New Principal Place of Business:

27071 OMNI LN
PUNTA GORDA, FL 33983

Current Mailing Address:

26527 DEEP CREEK BLVD
PUNTA GORDA, FL 33983

New Mailing Address:

27071 OMNI LN
PUNTA GORDA, FL 33983

FEI Number: 64-0950648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTERO, FANNY
26527 DEEP CREEK BLVD
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

OTERO, FANNY
27071 OMNI LN
PUNTA GORDA, FL 33983 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: FANNY OTERO

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: OTERO, FANNY
Address: 26527 DEEP CREEK BLVD
City-St-Zip: PUNTA GORDA, FL 33983

Title: VP/D () Delete
Name: OTERO, VINCENT
Address: 26527 DEEP CREEK BLVD
City-St-Zip: PUNTA GORDA, FL 33983

Title: D () Delete
Name: OTERO, MIGUEL
Address: 26527 DEEP CREEK BLVD
City-St-Zip: PUNTA GORDA, FL 33983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: OTERO, FANNY
Address: 27071 OMNI LN
City-St-Zip: PUNTA GORDA, FL 33983

Title: VP/D (X) Change () Addition
Name: OTERO, VINCENT
Address: 27071 OMNI LN
City-St-Zip: PUNTA GORDA, FL 33983

Title: D (X) Change () Addition
Name: OTERO, MIGUEL
Address: 27071 OMNI LN
City-St-Zip: PUNTA GORDA, FL 33983

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: FANNY OTERO

P/D

04/29/2009

Electronic Signature of Signing Officer or Director

Date