2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094062

Entity Name: BELLA BODY INC

FILED Feb 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2630 SW 28 STREET 13041 NW 1ST STREET 50

10-105

COCONUT GROVE, FL 33133 PEMBROKE PINES, FL 33028

New Mailing Address: Current Mailing Address:

2630 SW 28 STREET 13041 NW 1ST STREET

10-105

PEMBROKE PINES, FL 33028 COCONUT GROVE, FL 33133

FEI Number: 26-0762005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZEVALLOS, ALEJANDRO ZEVALLOS, ALEJANDRO 2630 SW 28 STREET 13041 NW 1ST STREET

10-105 COCONUT GROVE, FL 33133 US PEMBROKE PINES, FL 33028 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.

02/23/2010 Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

Name: ZEVALLOS, ALEJANDRO

13041 NW 1ST STREET, UNIT 10-105 Address: City-St-Zip: PEMBROKE PINES, FL 33028

Title:

Name: ZEVALLOS, BEATRIZ

Address: 13041 NW 1ST STREET, UNIT 10-105 PEMBROKE PINES, FL 33028 City-St-Zip:

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.

Ρ SIGNATURE: BEATRIZ ZEVALLOS 02/23/2010