

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094062

FILED
Apr 18, 2011
Secretary of State

Entity Name: BELLA BODY INC

Current Principal Place of Business:

13041 NW 1ST STREET
10-105
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

13041 NW 1ST STREET
10-105
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 26-0762005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEVALLOS, ALEJANDRO
13041 NW 1ST STREET
10-105
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

ZEVALLOS, BEATRIZ
13041 NW 1ST STREET
10-105
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.

SIGNATURE: BEATRIZ ZEVALLOS

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZEVALLOS, ALEJANDRO
Address: 13041 NW 1ST STREET, UNIT 10-105
City-St-Zip: PEMBROKE PINES, FL 33028

Title: P
Name: ZEVALLOS, BEATRIZ
Address: 13041 NW 1ST STREET, UNIT 10-105
City-St-Zip: PEMBROKE PINES, FL 33028

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: BEATRIZ ZEVALLOS

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date