

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 04, 2009
Secretary of State**

DOCUMENT# P07000112185

Entity Name: BELLA ROMA BUILDERS & INVESTMENTS CORP

Current Principal Place of Business:

23150 SW 182ND AVE
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

23150 SW 182ND AVE
MIAMI, FL 33170

New Mailing Address:

FEI Number: 26-1231451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIALLO, PEDRO
23150 SW 182ND AVE
MIAMI, FL 33170 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: PD () Delete
Name: FIALLO, PEDRO
Address: 23150 SW 182ND AVE
City-St-Zip: MIAMI, FL 33170

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD () Change (X) Addition
Name: CLOUGH, CARTER H
Address: 4401 SW 74TH TERR
City-St-Zip: DAVIE, FL 33314

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: PEDRO FIALLO

PD

05/04/2009

Electronic Signature of Signing Officer or Director

Date