

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112185

FILED
Feb 21, 2011
Secretary of State

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

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

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: PEDRO FIALLO

P

02/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date