

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116394

FILED
Apr 30, 2011
Secretary of State

Entity Name: BELLA REINA INTERNATIONAL INC

Current Principal Place of Business:

140 NE 2ND AVE
SUITE 12
DELRAY BEACH, FL 33444

New Principal Place of Business:

140 NE 2ND AVE
SUITE 3
DELRAY BEACH, FL 33444

Current Mailing Address:

3280 QUANTUM LAKES DR
BOYNTON BEACH, FL 33426

New Mailing Address:

1625-519 RENAISSANCE COMMONS BLVD
BOYNTON BEACH, FL 33426

FEI Number: 26-1293042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREDESTIN, TATIANA
3280 QUANTUM LAKES DR
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

PREDESTIN, TATIANA
1625-519 RENAISSANCE COMMONS BLVD
BOYNTON BEACH, FL 33426 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: TATIANA PREDESTIN

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PREDESTIN, TATIANA
Address: 1625-519 RENAISSANCE COMMONS BLVD
City-St-Zip: BOYNTON BEACH, FL 33426

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: TATIANA PREDESTIN

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date