

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128841

FILED  
Apr 11, 2008  
Secretary of State

Entity Name: BEE BELLA WAX, INC.

## Current Principal Place of Business:

14316 FREDRICKSBURG DR  
503  
ORLANDO, FL 32837

## New Principal Place of Business:

3956 TOWN CENTER BLVD.  
452  
ORLANDO, FL 32837

## Current Mailing Address:

14316 FREDRICKSBURG DR  
503  
ORLANDO, FL 32837

## New Mailing Address:

3956 TOWN CENTER BLVD.  
452  
ORLANDO, FL 32837

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

VITAL ROMERO, CINTHIA  
14316 FREDRICKSBURG DR  
503  
ORLANDO, FL 32837 US

## Name and Address of New Registered Agent:

ROMERO, CINTHIA V  
14316 FREDRICKSBURG DR  
503  
ORLANDO, FL 32837 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: CINTHIA VITAL ROMERO

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: VITAL ROMERO, CINTHIA  
Address: 14316 FREDRICKSBURG DR 503  
City-St-Zip: ORLANDO, FL 32837

Title: VP ( ) Delete  
Name: LALA SANTOS, ALEXANDRE  
Address: 14316 FREDRICKSBURG DR 503  
City-St-Zip: ORLANDO, FL 32837

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ROMERO, CINTHIA V  
Address: 14316 FREDRICKSBURG DR 503  
City-St-Zip: ORLANDO, FL 32837

Title: VP (X) Change ( ) Addition  
Name: SANTOS, ALEXANDRE L  
Address: 14316 FREDRICKSBURG DR 503  
City-St-Zip: ORLANDO, FL 32837

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: CINTHIA VITAL ROMERO

P

04/11/2008

Electronic Signature of Signing Officer or Director

Date