

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128841

FILED
Apr 30, 2009
Secretary of State

Entity Name: BEE BELLA WAX, INC.

Current Principal Place of Business:

3956 TOWN CENTER BLVD.
452
ORLANDO, FL 32837

Current Mailing Address:

3956 TOWN CENTER BLVD.
452
ORLANDO, FL 32837

New Principal Place of Business:

14316 FREDRICKSBURG DR.
503
ORLANDO, FL 32837

New Mailing Address:

14316 FREDRICKSBURG DR.
503
ORLANDO, FL 32837

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SANTOS, CINTHIA V ROMERO
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 SANTOS

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 SANTOS

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date