

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005607

Entity Name: BELLA INVESTORS, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

8227 KELSO DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

1434 10TH CT
LAKE PARK, FL 33403

Current Mailing Address:

P.O. BOX 32967
PALM BEACH GARDENS, FL 33420

New Mailing Address:

1434 10TH CT
LAKE PARK, FL 33403

FEI Number: 26-1762797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TITTLE, JAMES D
11382 PROSPERITY FARMS ROAD
BUILDING F - SUITE 222
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MANTOVANI, KENNETH J
1434 10TH CT
LAKE PARK, FL 33403 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: KENNETH MANTOVANI

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MANTOVANI, KENNETH J JR
Address: 8227 KELSO DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANTOVANI, KENNETH J III
Address: 1434 10TH CT
City-St-Zip: LAKE PARK, FL 33403

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: KENNETH MANTOVANI

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date