

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059789

Entity Name: BELA SPANYOL INC.

FILED
Sep 22, 2009
Secretary of State

Current Principal Place of Business:

6223 NW 24TH STREET
BOCA RATON, FL 33434

New Principal Place of Business:

7385 AVENIDA DEL MAR #601
BOCA RATON, FL 33434

Current Mailing Address:

6223 NW 24TH STREET
BOCA RATON, FL 33434

New Mailing Address:

7385 AVENIDA DEL MAR #601
BOCA RATON, FL 33434

FEI Number: 26-2839261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMS, SUSAN E
6504 CONTEMPO LANE
BOCA RATON, FL 33433 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPANYOL, BELA
Address: 6223 NW 24TH STREET
City-St-Zip: BOCA RATON, FL 33434

Title: S () Delete
Name: SPANYOL, PERLA E
Address: 6223 NW 24TH STREET
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPANYOL, BELA
Address: 7385 AVENIDA DEL MAR #601
City-St-Zip: BOCA RATON, FL 33434

Title: S (X) Change () Addition
Name: SPANYOL, PERLA E
Address: 7385 AVENIDA DEL MAR #601
City-St-Zip: BOCA RATON, FL 33434

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: BELA SPANYOL

CEO

09/22/2009

Electronic Signature of Signing Officer or Director

Date