

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013278

FILED
Sep 13, 2011
Secretary of State

Entity Name: BELLA AMORE INCORPORATED

Current Principal Place of Business:

4800 SW 29TH WAY
E
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

290 HOLLOWAY DRIVE
PLANTATION, FL 33317 US

Current Mailing Address:

4800 SW 29TH WAY
E
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

290 HOLLOWAY DRIVE
PLANTATION, FL 33317 US

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

Name and Address of Current Registered Agent:

REGINA, KROPS
4800 SW 29TH WAY
E
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

REGINA, KROPS
290 HOLLOWAY DRIVE
PLANTATION, FL 33317 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:

09/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REGINA, KROPS
Address: 290 HOLLOWAY DRIVE
City-St-Zip: PLANTATION, FL 33317

Title: VP
Name: GEORGE EDWARD, KROPS SR
Address: 290 HOLLOWAY DRIVE
City-St-Zip: PLANTAION, FL 33317

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: REGINA KROPS

PRES

09/13/2011

Electronic Signature of Signing Officer or Director

Date