

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014345

Entity Name: BELLA REINA SPA, INC.

FILED
Jan 04, 2010
Secretary of State

Current Principal Place of Business:

815 GEORGE BUSH BOULEVARD
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

355 NE 5TH AVENUE,
SUITE 6
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 26-4262946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, STEPHANIE
355 NE 5TH AVENUE
SUITE 6
DELRAY BEACH, FL 33483 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: REAGAN, NANCY
Address: 810 BAMBOO LANE
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: VP
Name: BROWN, MARIA D
Address: 6949 TOWN HARBOUR BLVD #512
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP
Name: PARRILLA, KARLA M
Address: 7641 SW 1ST STREET
City-St-Zip: MARGATE, FL 33068 US

Title: T
Name: WATSON, STEPHANIE
Address: 9376 SUN POINTE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437 US

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: STEPHANIE WATSON

TREA

01/04/2010

Electronic Signature of Signing Officer or Director

Date