2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020873

Entity Name: MADAM BELLA OF MIAMI CORP

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

204 CITRUS TRAIL BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

2301 AVENUE Z BROOKLYN, NY 11235

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUTHRAUFF, JEFFREY 24 CITRUS TRAIL BOYNTON BEACH, FL 33436 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 KAKUCSI, SZILVIA

 Address:
 2301 AVENUE Z

 City-St-Zip:
 BROOKLYN, NY 11235

Title: VP

 Name:
 SZTOJKA, JANOS

 Address:
 2301 AVENUE Z

 City-St-Zip:
 BROOKLYN, NY 11235

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: JANOS SZTOJKA VP 04/30/2010