

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020873

FILED
Mar 21, 2011
Secretary of State

Entity Name: MADAM BELLA OF MIAMI CORP

Current Principal Place of Business:

204 CITRUS TRAIL
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

2301 AVENUE Z
BROOKLYN, NY 11235

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUTHRAUFF, JEFFREY
24 CITRUS TRAIL
BOYNTON BEACH, FL 33436 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

OFFICERS AND DIRECTORS:

Title: P
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

03/21/2011

Electronic Signature of Signing Officer or Director

Date