

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022883

Entity Name: BELLACASA GROUP INC.

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

16605 CALICO PLACE
TAMPA, FL 336181004

New Principal Place of Business:

8902 CITRUS VILLAGE DR.
#202
TAMPA, FL 33626

Current Mailing Address:

8902 CITRUS VILLAGE DR.
#202
TAMPA, FL 33626

New Mailing Address:

FEI Number: 32-0278283 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: PULGAR-VALERA, VICTOR
Address: 8902 CITRUS VILLAGE DR.#202
City-St-Zip: TAMPA, FL 33626

Title: GM
Name: GONZALEZ, ROSA K
Address: 8902 CITRUS VILLAGE DR.#202
City-St-Zip: TAMPA, FL 33626

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: VICTOR PULGAR

PSD

03/28/2012

Electronic Signature of Signing Officer or Director

Date