

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034231

Entity Name: ELLA BELLA ENTERPRISES, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

950 NW FRESCO WAY
APT 101
JENSEN BEACH, FL 34957

New Principal Place of Business:

12470 NW 15TH PLACE
APT 106
SUNRISE, FL 33323

Current Mailing Address:

950 NW FRESCO WAY
APT 101
JENSEN BEACH, FL 34957

New Mailing Address:

12470 NW 15TH PLACE
APT 106
SUNRISE, FL 33323

FEI Number: 26-4711207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSHRI, YASMINE
950 NW FRESCO WAY
APT 101
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

OSHRI, YASMINE
12470 NW 15TH PLACE
APT 106
SUNRISE, FL 33323 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: OSHRI TOMER

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: OSHRI, TOMER
Address: 12470 NW 15TH PLACE APT 106
City-St-Zip: SUNRISE, FL 33323 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: TOMER OSHRI

CEO

02/23/2011

Electronic Signature of Signing Officer or Director

Date