

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057074

FILED
Apr 29, 2010
Secretary of State

Entity Name: BELLA SOLEIL CORPORATION

Current Principal Place of Business:

4900 SW 46TH CT
2205
OCALA, FL 34474

New Principal Place of Business:

5789 SW 11TH PLACE RD
OCALA, FL 34476

Current Mailing Address:

4900 SW 46TH CT
2205
OCALA, FL 34474

New Mailing Address:

5789 SW 11TH PLACE RD
OCALA, FL 34476

FEI Number: 27-0506330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ANNABEL D
4900 SW 46TH CT
2205
OCALA, FL 34474 US

Name and Address of New Registered Agent:

RODRIGUEZ, ANNABEL D
5789 SW 11TH PLACE RD
OCALA, FL 34476 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: ANNABEL D RODRIGUEZ

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, ANNABEL D
Address: 5789 SW 11TH PLACE RD
City-St-Zip: OCALA, FL 34476

Title: V
Name: LOPEZ, ALEXIS
Address: 5789 SW 11TH PLACE RD
City-St-Zip: OCALA, FL 34476

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: ANNABEL D RODRIGUEZ

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date