

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069708

FILED
Mar 23, 2012
Secretary of State

Entity Name: BELLA SPECTRA CORPORATION

Current Principal Place of Business:

13762 W. STATE ROAD 84
SUITE 81
DAVIE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

13762 W. STATE ROAD 84
SUITE 81
DAVIE, FL 33325 US

New Mailing Address:

FEI Number: 27-0768881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

BRUNI, KRISTINA C
13762 W STATE ROAD 84
SUITE 81
DAVIE, FL 33325 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: KRISTINA C. BRUNI

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: BRUNI, KRISTINA C
Address: 13762 W. STATE ROAD 84, SUITE 81
City-St-Zip: DAVIE, FL 33325 US

Title: T,D
Name: BRUNI, KRISTINA C
Address: 13762 W. STATE ROAD 84, SUITE 81
City-St-Zip: DAVIE, FL 33325 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: KRISTINA C. BRUNI

P

03/23/2012

Electronic Signature of Signing Officer or Director

Date