

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076540

Entity Name: BELLA SOLE, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

4027 PARK AVE
MIAMI, FL 33133

New Principal Place of Business:

5828 SUNSET DRIVE
SOUTH MIAMI, FL 33143 UN

Current Mailing Address:

4027 PARK AVE
MIAMI, FL 33133

New Mailing Address:

5828 SUNSET DRIVE
SOUTH MIAMI, FL 33143 UN

FEI Number: 27-0967120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREA, ADOLFO
4027 PARK AVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

PEREA, ADOLFO
5828 SUNSET DRIVE
SOUTH MIAMI, FL 33143 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: ADOLFO PEREA

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PEREA, ADOLFO
Address: 4027 PARK AVE
City-St-Zip: MIAMI, FL 33133 UN

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: ADOLFO PEREA

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date