

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000076540

**Entity Name:** BELLA SOLE, INC.

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

5828 SUNSET DRIVE  
SOUTH MIAMI, FL 33143 UN

**New Principal Place of Business:**

**Current Mailing Address:**

5828 SUNSET DRIVE  
SOUTH MIAMI, FL 33143 UN

**New Mailing Address:**

**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  
5828 SUNSET DRIVE  
SOUTH MIAMI, FL 33143 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: 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

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date