

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091991

Entity Name: BELLA ACCESSORIES, INC

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

1273 NE 163RD STREET
1032
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

949 SW 146TH TERR
PEMBROKE PINES, FL 33027 US

New Mailing Address:

FEI Number: 27-1287723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUH, PHIL W
949 SW 146TH TERR
PEMBOKE PINES, FL 33027 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: P
Name: SUH, PHIL W
Address: 949 SW 146TH TERR
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: VP
Name: KIM, JENNIFER J
Address: 949 SW 146TH TERR
City-St-Zip: PEMBROKE PINES, FL 33027 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: JENNIFER KIM

VP

03/23/2011

Electronic Signature of Signing Officer or Director

Date