2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P1000000195

Entity Name: BELLA CLEAN INC.

FILED Dec 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5602 SW MARKEL ST PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

5602 SW MARKEL ST PALM CITY, FL 34990

FEI Number: 80-0523057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SILIATO, STEVEN A JR. 5602 SW MARKEL ST PALM CITY, FL 34990 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

SILIATO, STEVEN A JR Name: 5602 SW MARKEL ST Address: City-St-Zip: PALM CITY, FL 34990

Title: VΡ

Name: SILIATO, KELLY A 5602 SW MARKEL ST Address: PALM CITY, FL 34990 City-St-Zip:

Title: SEC

COYLE, WILLIAM H Name: 2644 SW BOATRAMP AVE Address: City-St-Zip: PALM CITY, FL 34990

Title: TREA

SILIATO, STEVEN A JR Name: Address: 5602 SW MARKEL ST City-St-Zip: PALM CITY, FL 34990

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.

VΡ SIGNATURE: KELLY SILIATO 12/05/2012