

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029570

FILED
Jan 31, 2011
Secretary of State

Entity Name: MIA BELLA EVENTS & DESIGN, INC.

Current Principal Place of Business:

600 N.E. 36 STREET
SUITE 1101
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

600 N.E. 36 STREET
SUITE 1101
MIAMI, FL 33137

New Mailing Address:

FEI Number: 27-2352941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, VICTORIA
600 N.E. 36 STREET
APT 1101
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

MARTINEZ, VICTORIA
600 N.E. 36 STREET
APT 1101
MIAMI, FL 33137 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: VICTORIA MARTINEZ

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, VICTORIA
Address: 600 N.E. 36 STREET, # 1101
City-St-Zip: MIAMI, FL 33137

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: VICTORIA MARTINEZ

P

01/31/2011

Electronic Signature of Signing Officer or Director

Date