

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057699

Entity Name: BELA NATURA, CORP.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

1835 NE MIAMI GARDENS DRIVE #290
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1835 NE MIAMI GARDENS DRIVE #290
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 27-3065731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HIGHWAY
SECOND FLOOR
DEERFIELD BEACH, FL 33441 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: PD
Name: OLIVEIRA, NELSON
Address: 1835 NE MIAMI GARDENS DRIVE #290
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VD
Name: ROZATTO, DARLY
Address: 1835 NE MIAMI GARDENS DRIVE #290
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: NELSON OLIVEIRA

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01/17/2011

Electronic Signature of Signing Officer or Director

Date