

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069905

Entity Name: BELLA'S FOOTWEAR, INC.

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

3235 SW PORT SAINT LUCIE BLVD
UNIT 101
PORT ST LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

3235 SW PORT SAINT LUCIE BLVD
UNIT 101
PORT ST LUCIE, FL 34953

New Mailing Address:

3418 SW SAVONA BLVD
PORT ST LUCIE, FL 34953

FEI Number: 27-3368137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANG, MICHELLE
1558 SW FLAGAMI RD
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

LANG, MICHELLE
3418 SW SAVONA BLVD
PORT ST LUCIE, FL 34953 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:

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LANG, MICHELLE
Address: 3418 SW SAVONA BLVD
City-St-Zip: PORT ST LUCIE, FL 34953 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: MICHELLE LANG

PRES

03/12/2012

Electronic Signature of Signing Officer or Director

Date