

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098772

Entity Name: BELA THERAPY CORP

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1000 BRICKELL AVE
SUITE 225
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVE
SUITE 225
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 27-4346352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI WALD BIONDO & MORENO, P.A.
1200 PONCE DE LEON
CORAL GABLES, FL 33131 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: VERA, ANABELA
Address: 1000 BRICKELL AVE, SUITE 225
City-St-Zip: MIAMI, FL 33131 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: ANABELA VERA

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date