

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000004015

Entity Name: BELISSIMA SPA INC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

6171 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

6171 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: 80-0750019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, IDALMIS
7480 MIAMI LAKES DR
APT G206
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

DELGADO, IDALMIS
6171 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014 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

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: DELGADO, IDALMIS
Address: 6171 MIAMI LAKES DRIVE
City-St-Zip: MIAMI LAKES, FL 33014 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: IDALMIS DELGADO

PST

04/27/2012

Electronic Signature of Signing Officer or Director

Date