2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038235

Entity Name: BELLABIRD INC

FILED Apr 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5415 NW 55TH DRIVE

COCONUT CREEK, FL 33073 BR

Current Mailing Address: New Mailing Address:

5415 NW 55TH DRIVE

COCONUT CREEK, FL 33073 BR

FEI Number: 42-2063725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

A H SNAGG P A 4601 N UNIVERSITY DRIVE SUITE # 6 LAUDERHILL, FL 33351 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 Date

OFFICERS AND DIRECTORS:

Title: P/D

 Name:
 CEZALIEN, EMMANUELLA

 Address:
 C/O 5415 NW 55TH DRIVE

 City-St-Zip:
 COCONUT CREEK, FL 33073 US

Title: VP/D

Name: ANESTAL, ISABELLE Address: 5415 NW 55TH DRIVE

City-St-Zip: COCONUT CREEK, FL 33073 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: EMMANUELLA CEZALIEN P/D 04/20/2012