

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059581

Entity Name: BELLA VENCORP, INC.

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

770 CLAUGHTON ISLAND DR UNIT 704
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

770 CLAUGHTON ISLAND DR UNIT 704
MIAMI, FL 33131

New Mailing Address:

FEI Number: 99-0367271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAGON REGISTERED AGENTS, INC.
255 ALHAMBRA CIRCLE SUITE 500
CORAL GABLES, FL 33134 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: BELILTY, SADIA
Address: 16001 COLLINS AVENUE UNIT 506
City-St-Zip: SUNNY ISLES, FL 33160

Title: VPD
Name: LANCERY, SAADIA
Address: 16001 COLLINS AVENUE UNIT 506
City-St-Zip: SUNNY ISLES, FL 33160

Title: SD
Name: BELILTY, SALOMON
Address: 16001 COLLINS AVENUE UNIT 506
City-St-Zip: SUNNY ISLES, FL 33160

Title: TD
Name: LARRAIN, OSCAR
Address: 770 CLAUGHTON ISLAND DR UNIT 704
City-St-Zip: MIAMI, FL 33131

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: OSCAR LARRAIN

TD

02/20/2012

Electronic Signature of Signing Officer or Director

Date