

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061417

FILED  
Apr 15, 2012  
Secretary of State

Entity Name: PELL BELLA COSMETICS, INC.

## Current Principal Place of Business:

13615 S DIXIE HWY #493  
PALMETTO BAY, FL 33176

## New Principal Place of Business:

## Current Mailing Address:

13615 S DIXIE HWY #493  
PALMETTO BAY, FL 33176

## New Mailing Address:

FEI Number: 45-2724847

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST 4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

STANZIOLA, ALEJANDRO  
13615 S DIXIE HWY #493  
PALMETTO BAY, FL 33176 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: ALEJANDRO STANZIOLA

04/15/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP  
Name: STANZIOLA, ALEJANDRO  
Address: 13615 S DIXIE HWY #493  
City-St-Zip: PALMETTO BAY, FL 33176

Title: DVS  
Name: STANZIOLA, IVETTE M  
Address: 13615 S DIXIE HWY #493  
City-St-Zip: PALMETTO BAY, FL 33176

Title: T  
Name: STANZIOLA, IVETTE A  
Address: 13615 S DIXIE HWY #493  
City-St-Zip: PALMETTO BAY, FL 33176

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: ALEJANDRO STANZIOLA

P

04/15/2012

Electronic Signature of Signing Officer or Director

Date