2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091085

Entity Name: BELLA ROSE PRODUCTIONS, INC.

FILED Mar 24, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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10922 GILLETTE AVENUE TEMPLE TERRACE, FL 33617 FL

Current Mailing Address: New Mailing Address:

10922 GILLETTE AVENUE TEMPLE TERRACE, FL 33617 FL

FEI Number: 45-3629562 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:

BONET, RICHARD 10922 GILLETTE AVENUE TEMPLE TERRACE, FL 33617 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:

Name: BONET, RICHARD
Address: 10922 GILLETTE AVENUE
City-St-Zip: TEMPLE TERRACE, FL 33617 US

Title: VP

 Name:
 BONET, ALYSSA

 Address:
 10922 GILLETTE AVENUE

 City-St-Zip:
 TEMPLE TERRACE, FL 33617 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: ALYSSA BONET VP 03/24/2012