

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000029846

FILED
Jul 20, 2008
Secretary of State

Entity Name: BELLO DESIGNERS WORKROOM, INC.

Current Principal Place of Business:

715 WEST 20TH ST.
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

715 WEST 20TH ST.
HIALEAH, FL 33010

New Mailing Address:

4990 SWANS LANE
COCONUT CREEK, FL 33073

FEI Number: 65-0483665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLO, IRWIN
715 W 20TH ST
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

BELLO, IRWIN
4990 SWANS LANE
COCONUT CREEK, FL 33073 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: IRWIN BELLO

07/20/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BELLO, IRWIN
Address: 715 WEST 20TH ST.
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BELLO, IRWIN
Address: 4490 SWANS LANE
City-St-Zip: COCONUT CREEK, FL 33073

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: IRWIN BELLO

PRES

07/20/2008

Electronic Signature of Signing Officer or Director

Date