

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000082181

FILED
Apr 19, 2009
Secretary of State

Entity Name: BELLA VISTA INVESTMENT CORP.

Current Principal Place of Business:

150 OCEAN LANE DRIVE
#9C
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

150 OCEAN LANE DRIVE
#9C
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-0755620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UMANA, MARIA B
150 OCEAN LANE DRIVE #9C
KEY BISCAYNE, FL 33149 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: UMANA, EDUARDO
Address: 5000 N OCEAN BLVD APT 1009
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VPSD () Delete
Name: UMANA, ANGELA
Address: 5000 N OCEAN BLVD APT 1009
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T () Delete
Name: UMANA, BEATRICE
Address: 5000 N OCEAN BLVD APT 1009
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: UMANA, MARIA BEATRIZ
Address: 5000 N OCEAN BLVD APT 1009
City-St-Zip: FORT LAUDERDALE, FL 33308

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: MARIA BEATRIZ UMANA S

T

04/19/2009

Electronic Signature of Signing Officer or Director

Date