2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000082181

Entity Name: BELLA VISTA INVESTMENT CORP.

FILED Feb 28, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 150 OCEAN LANE DRIVE #90 KEY BISCAYNE, FL 33149 **Current Mailing Address: New Mailing Address:** 150 OCEAN LANE DRIVE KEY BISCAYNE, FL 33149 FEI Number: 65-0755620 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: UMANA, MARIA B 150 OCÉAN LANE DRIVE #9C KEY BISCAYNE, FL 33149 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: UMANA, EDUARDO Name: 5000 N OCEAN BLVD APT 1009 Address: City-St-Zip: FORT LAUDERDALE, FL 33308 Title: **VPSD** Name: UMANA, ANGELA

Title: T

Address:

City-St-Zip:

5000 N OCEAN BLVD APT 1009

FORT LAUDERDALE, FL 33308

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: MARIA BEATRIZ UMANA T 02/28/2011