2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000082181

Entity Name: BELLA VISTA INVESTMENT CORP.

FILED Jan 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

150 OCEAN LANE DRIVE

#9C

KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

150 OCEAN LANE DRIVE

#9C

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 UMANA, MARIA B

150 OCEAN LANE DRIVE #9C 150 OCEAN LANE DRIVE # 9C KEY BISCAYNE, FL 33149 US KEY BISCAYNE, FL 33149 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: 01/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: UMANA, MARIA B

Address: 150 OCEAN LANE DRIVE # 9C City-St-Zip: KEY BISCAYNE, FL 33149

Title: VPSD

Name: UMANA, ANGELA

Address: 150 OCEAN LANE DRIVE # 9C City-St-Zip: KEY BISCAYNE, FL 33149

Title: T

Name: UMANA, MARIA C

Address: 150 OCEAN LANE DRIVE # 9C City-St-Zip: KEY BISCAYNE, FL 33149

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 PD 01/19/2012