FOR PROFIT CORPORATION 2002. UNIFORM BUSINESS REPORT (UBR)

FILED Apr 28, 2002 8:00 am Secretary of State

04-28-2002 90777 025 ***150.00

| BUSINESS REPORT | (UBF |
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| DOCUMENT # P 970 00066 794 | |
| DOCUMENT # P 970 00066 794 1. Entity Name | |

BELLASOL CORPORATION 641875 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 10923 S.W 114 Street 10923 SW 114 street Suite, Apt. #. etc. Suite, Apt. #. etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number - Fし MIAMI Applied For MIDMI-65-0785808 Country Not Applicable Country 33176 5. Certificate of Status Desired \$8.75 Additional 33176 7. Name and Address of Current Registered Agent DO NOT WRITE ARMANDO BELLO Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 114 street 10923 S.W) Zip Code 33/76 MIAMI 8. 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 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) ${\bf 9.}\,$ This corporation is eligible to satisfy its Intangible . January 1 - May 1 Fee is \$150.00 Tax filling requirement and elects to do so. After May 1, Fee is \$550.00 10. Election Campaign Financing \$5.00 May Be (See criteria on back) Amended UBR is \$61,25 Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS HILE DP THLÉ ARMANDO BELLO 10923 S.W 114 Street NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP WIAMI . FL 33176. CITY-ST-ZIP DST ŤIII F NAME Elsie BELLO 10339 N.W 9 NAME STREET ADDRESS N.W 9 CIR. UNIT 3-2 STREET ADDRESS. CITY-ST-7IP MIAMI - FL 3317Z CITY-ST-ZIP TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP DO NOT WRITE-CITY-ST-ZIP~ HILLE THE NAME IN THIS SPACE NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Hilli TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P THEF TITLE NAME

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information of the corporation or the receiver at the execute this report of supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director attackment with an address, with all other (A) empowered.

NAME

STREE ADDRESS

SIGNATURE:

STREET ADDRESS:

CITY - ST- ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRE

03-21-2002

Date

Daytime Pixore #