

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014638

Entity Name: HANNAH BELLA, INC.

FILED
Jul 08, 2005
Secretary of State

Current Principal Place of Business:

2899 NW 5TH AVE
MIAMI, FL 33127

New Principal Place of Business:

2600 NW 5TH AVE.
MIAMI, FL 33127

Current Mailing Address:

2899 NW 5TH AVE
MIAMI, FL 33127

New Mailing Address:

2600 NW 5TH AVE.
MIAMI, FL 33127

FEI Number: 65-0898679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANG, HYE KYONG
10842 N.W. 27TH ST.
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

BLINDER, HYE KANG
2725 BRICKELL COURT
MIAMI, FL 33129 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: HYE KANG BLINDER

07/08/2005

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: MRS. () Delete
Name: KANG, HYE KYONG
Address: 2727 BRICKELL COURT
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS. (X) Change () Addition
Name: BLINDER, HYE KANG
Address: 2727 BRICKELL COURT
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HYE KANG BLINDER

PRES

07/08/2005

Electronic Signature of Signing Officer or Director

Date