

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 14, 2005 8:00 am
Secretary of State

02-14-2005 90087 001 ***300.00

DOCUMENT # P99000041938

1. Entity Name
BELLA VISTA PROPERTIES, INC.



Principal Place of Business
**14100 NW 77TH CT
STE 100
MIAMI LAKES, FL 33016**

Mailing Address
**14100 NW 77TH CT
STE 100
MIAMI LAKES, FL 33016**

00001000



2. Principal Place of Business
14100 Palmetto Frontage Rd

3. Mailing Address
14100 Palmetto Frontage Rd

Suite, Apt. #, etc.
Suite 108

Suite, Apt. #, etc.
Suite 108

City & State
Miami Lakes FL

City & State
Miami Lakes FL

Zip
33016

Country

Zip
33016

Country

02072005 Chg-P CR2E034 (10/03)

4. FEI Number
65-0938351

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**GALIANA, TOMAS R
14100 NW 77TH CT
MIAMI LAKES, FL 33016**

7. Name and Address of New Registered Agent

Name
Tomas R. Galiana

Street Address (P.O. Box Number is Not Acceptable)
14100 Palmetto Frontage Rd, Ste 108

City
Miami Lakes FL

Zip Code
33016

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D ☒ Delete
GALIANA, THOMAS R
14100 NW 77TH CT, STE 100
MIAMI LAKES, FL 33016

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
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CITY-ST-ZIP

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TITLE
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STREET ADDRESS
CITY-ST-ZIP

☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Galiana, Tomas R. ☐ Change ☒ Addition
P/D
14100 Palmetto Frontage Rd, Ste 108
Miami Lakes, FL 33016

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP

☐ Change ☐ Addition

12. 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 indicated on this report or 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Tomas R. Galiana, Pres.**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-07-2005

Date

305-698-4040

Daytime Phone #