

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000048652

Entity Name: 2448 BELLAROSA CORP.

Current Principal Place of Business:

770 CLAUGHTON ISLAND DRIVE
SUITE #CU-1
MIAMI, FL 33131

Current Mailing Address:

770 CLAUGHTON ISLAND DRIVE
SUITE #CU-1
MIAMI, FL 33131

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE SOSA, CECILIA M
770 CLAUGHTON ISLAND DRIVE
SUITE #CU-1
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name WACHTER, LOTHAR V
Address 770 CLAUGHTON ISLAND DRIVE
City-State-Zip: MIAMI FL 33131

Title DV
Name NAZUR, ARNOLD E
Address 255 ALHAMBRA CIRCLE, SUITE 500
City-State-Zip: CORAL GABLES FL 33134

Title DST
Name DE SOSA, CECILIA M
Address 770 CLAUGHTON ISLAND DRIVE, STE
CU-1
City-State-Zip: MIAMI FL 33131

Title D
Name HAAS DE VON WACHTER, VERA S
Address 770 CLAUGHTON ISLAND DR., SUITE
#CU-1
City-State-Zip: MIAMI FL 33131

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: LOTHAR VON WACHTER

DP

01/21/2013

Electronic Signature of Signing Officer/Director Detail

Date