

**2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P19000030978

**Entity Name:** BELLA LEI AESTHETICS & OPTIMAL WELLNESS, INC.

**Current Principal Place of Business:**

1540 BUSINESS CENTER DRIVE  
C  
FLEMING ISLAND, FL 32003

**Current Mailing Address:**

1540 BUSINESS CENTER DRIVE  
C  
FLEMING ISLAND, FL 32003

**FEI Number:** 83-4312917

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

RIGDON, DIANE  
1540 BUSINESS CENTER DRIVE  
C  
FLEMING ISLAND, FL 32003 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 P  
Name RIGDON, DIANE  
Address 1540 BUSINESS CENTER DRIVE,  
SUITE C  
City-State-Zip: FLEMING ISLAND FL 32003

Title TREASURER  
Name RIGDON, PAUL  
Address 1540 BUSINESS CENTER DRIVE  
C  
City-State-Zip: FLEMING ISLAND FL 32003

*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:** DIANE RIGDON

**OFFICE ADMIN**

**02/11/2025**

Electronic Signature of Signing Officer/Director Detail

Date