

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 24, 2006
Secretary of State**

DOCUMENT# P98000074698

Entity Name: BELLA MIA, INC.

Current Principal Place of Business:

1055 PEACHTREE STREET NE
ATLANTA, GA 30309

New Principal Place of Business:

7971 NW 33 STREET
DORAL, FL 33122

Current Mailing Address:

1055 PEACHTREE STREET NE
ATLANTA, GA 30309

New Mailing Address:

FEI Number: 52-2117209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNSIDE, PATRICIA
2455 HOLLYWOOD BLVD., SUITE 104
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GALARDI, JACK
Address: 1055 PEACHTREE STREET NE
City-St-Zip: ATLANTA, GA 30309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: EMMRICH, ROBERT E
Address: 7971 NW 33 STREET
City-St-Zip: DORAL, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ROBERT E. EMMRICH

PRES

05/24/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date