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: BRIAN FRANZESE

Electronic Signature of Signing Officer/Director Detail

FILED Mar 03, 2016 Secretary of State CC8158060711

Certificate of Status Desired: No

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

Name and Address of Current Registered Agent:

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Officer/Director Detail :

DOCUMENT# P05000106216

100 INDIAN ROCKS ROAD, N.

BELLEAIR BLUFFS, FL 33770

Current Mailing Address:

FEI Number: 56-2525682

FRANZESE, CHERYL AP 33 SUNSET BAY DRIVE BELLEAIR, FL 33756 US

100 INDIAN ROCKS ROAD, N.

BELLEAIR BLUFFS, FL 33770

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Entity Name: BELLA VINO, INC.

Current Principal Place of Business:

Title	P	Title	VP
Name	FRANZESE, CHERYL AMRS	Name	FRANZESE, BRIAN AMR
Address	33 SUNSET BAY DRIVE	Address	33 SUNSET BAY DRIVE
City-State-Zip:	BELLEAIR FL 33756	City-State-Zip:	BELLEAIR FL 33756
			_
Title	S	Title	т
Title Name	S FRANZESE, CHERYL AMRS	Title Name	T FRANZESE, BRIAN AMR
	-		T FRANZESE, BRIAN AMR 33 SUNSET BAY DRIVE

VP

Date