2008 FOR PROFIT CORPORATION ANNUAL REPORT

NAME

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NAME STREET ADDRESS

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CITY-ST-ZIP

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Secretary of State DOCUMENT #F28267 02-06-2008 90025 027 ***150.00 1. Entity Name BELLA CAPRI, INC. 40018550 Principal Place of Business Mailing Address 7107 CLARK ST 7107 CLARK ST HUDSON, FL 34667 HUDSON, FL 34667 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01072008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2069898 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MICCICHE, JOHN R. Street Address (P.O. Box Number is Not Acceptable) 9840 DELRAY DR NEW PORT RICHEY, FL 34654 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD Delete ---TITLE ☐ Addition John R. Micciche MICCICHI, JOHN NAME NAME STREET ADDRESS 9840 DELRAY DR STREET ADDRESS 9840 Delray Drive NEW PORT RICHEY, FL 34654 New PortRichey FL 34654 CITY-ST-7IP CITY-ST-Z-P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Chanoe ☐ Addition

FILED Feb 06, 2008 8:00 am

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

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