2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Mar 12, 2007 8:00 am Secretary of State DOCUMENT # J92024 03-12-2007 90360 029 ***150.00 1. Entity Name LA BÉLLA INC. Principal Place of Business Mailing Address 3505 N. COURTENAY PARKWAY 3505 N. COURTENAY PARKWAY MERRITT ISLAND, FL 32953 US MERRITT ISLAND, FL 32953 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-2861267 Not Applicable Zip Country 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 Name LYDIA MANDATO Street Address (P.O. Box Number is Not Acceptable) 3505 N. COURTENAY PARKWAY MERRITT ISLAND, FL 32953 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstation) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition MANDATO, LYDIA NAME NAME STREET ADDRESS 300 RAQUETTE COURT STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND, FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME MANDATO, JOSEPH D. NAME STREET ADDRESS 3411 BISCAYNE DR STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND, FL 32953 CITY-ST-ZIP VPS TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MANDATO, CARMELLA NAME STREET ADDRESS 521 SUNSET LAKES DRIVE STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND, FL 32953 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete Change TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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

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