2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

SIGNATURE: _

SKINATURE AND TYPED OR PRINTED NAME OF SISMING OFFICER OR DIRECTOR

Jul 03, 2008 8:00 am Secrétary of State DOCUMENT # J92024 1. Entity Name 07-03-2008 90015 022 ***150.00 LA BELLA 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. 03162008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-2861267 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PS ☐ Delete ☐ Change ☐ Addition TITLE TITLE MANDATO, LYDIA NAME NAME 300 RAQUETTE COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND, FL CITY-ST-ZIP VPT TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MANDATO, JOSEPH D. NAME 3411 BISCAYNE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MERRITT ISLAND, FL 32953 VPS ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME MANDATO, CARMELLA STREET ADDRESS 521 SUNSET LAKES DRIVE STREET ADDRESS CITY-ST-7IP MERRITT ISLAND, FL 32953 CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

FILED

32/4/53-/5/0 Date Deytine Phone #