2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M61323

Entity Name: BELLA NAPOLI, INC.

FILED Mar 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1443 ALTON ROAD

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

1443 ALTON ROAD

MIAMI BEACH, FL 33139 US

FEI Number: 65-0010598 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALLEGOS, JULIAN 1443 ALTON ROAD

MIAMI BEACH, FL 33139 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

Name: GALLEGOS, FELIPE
Address: 1443 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33139

Title: VSD

Name: GALLEGOS, JULIAN
Address: 1443 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33139

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: JULIAN GALLEGOS VSD 03/15/2010