

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023138

Entity Name: BELLA VITA DAY SPA, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

8903 HACKES RD
D2
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

6844 BRIDLEWOOD COURT
BOCA RATON, FL 33433

New Mailing Address:

10137 CAMELBACK LANE
BOCA RATON, FL 33498

FEI Number: 65-0988806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LISIO, ROXANNE
6844 BRIDGEWOOD CT.
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

DE LISIO, ROXANNE
10137 CAMELBACK LANE
BOCA RATON, FL 33498 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE LISIO, ROXANNE
Address: 23269 STATE ROAD 7
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DE LISIO, ROXANNE
Address: 10137 CAMELBACK LANE
City-St-Zip: BOCA RATON, FL 33498

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ROXANNE DELISIO

D

04/21/2008

Electronic Signature of Signing Officer or Director

Date