

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023138

Entity Name: BELLA VITA DAY SPA, INC.

FILED
May 19, 2009
Secretary of State

Current Principal Place of Business:

8903 HACKES RD
D2
BOCA RATON, FL 33434

New Principal Place of Business:

8903 GLADES RD
SUITE D2
BOCA RATON, FL 33434

Current Mailing Address:

10137 CAMELBACK LANE
BOCA RATON, FL 33498

New Mailing Address:

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
10137 CAMELBACK LANE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

05/19/2009

Electronic Signature of Signing Officer or Director

Date