

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091691

Entity Name: BELLA MODENA, INC.

FILED
Jan 25, 2006
Secretary of State

Current Principal Place of Business:

OPERA RESTAURANT
613 DUVAL STREET, STE. 2
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

OPERA RESTAURANT
613 DUVAL STREET, STE 2
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-1047201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELLY, GREGORY G
C/O CATALFOMO & FARRELLY
506 LOUISA STREET
KEY WEST, FL 33040 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BENATTI, ANDREA
Address: 422 WALTON LANE
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BENATTI, ANDREA
Address: 716 ELIZABETH STREET
City-St-Zip: KEY WEST, FL 33040

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDREA BENATTI

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01/25/2006

Electronic Signature of Signing Officer or Director

Date