

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015396

Entity Name: BELLISIMO RISTORANTE, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

10102 MONTAGUE STREET
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

10102 MONTAGUE STREET
TAMPA, FL 33626

New Mailing Address:

FEI Number: 59-3715278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGMAN, ALAN L CPA
14206 CARLSON CIRCLE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

BICKELHAUPT, KATHLEEN
PO BOX 172609
TAMPA, FL 33672 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: KATHLEEN BICKELHAUPT

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BRUNO, SANTO
Address: 10310 ABBOTSFORD DR.
City-St-Zip: TAMPA, FL 33626

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 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: SANTO BRUNO

DP

04/28/2006

Electronic Signature of Signing Officer or Director

Date