

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000097625

Entity Name: CAFE BELLA SERA INC.

FILED
Jun 14, 2006
Secretary of State

Current Principal Place of Business:

7351 N. SR 7
PARKLAND, FL 33073

New Principal Place of Business:

Current Mailing Address:

7351 N ST RD 7
PARKLAND, FL 33073

New Mailing Address:

FEI Number: 65-1143828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERBER, LLOYD
6280 NW 104TH WAY
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

MARKS, GREGORY
7251 W. PALMETTO PARK RD.
205
BOCA RATON, FL 33433 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: GREGORY MARKS

06/14/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: GERBER, LLOYD
Address: 6280 NW 104TH WAY
City-St-Zip: PARKLAND, FL 33076

Title: STD (X) Delete
Name: LOMBARD, PETER J JR.
Address: 4870 NW 101ST AVE.
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LOMBARD, PETER J JR.
Address: 4870 NW 101ST AVE.
City-St-Zip: CORAL SPRINGS, FL 33076

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: PETER J. LOMBARD, JR.

P

06/14/2006

Electronic Signature of Signing Officer or Director

Date