

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097625

Entity Name: CAFE BELLA SERA INC.

FILED
Apr 28, 2011
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:

MARKS, GREGORY
2200 N. W. CORPORATE BLVD.
220
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LOMBARD, PETER
7351 N. ST. RD 7
PARKLAND, FL 33073 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: PETER LOMBARD

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: PETER LOMBARD

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date