

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110545

FILED
Apr 27, 2004
Secretary of State

Entity Name: BELLA PANINI AVENTURA, INC.

Current Principal Place of Business:

19575 BISCAYNE BLVD.
SUITE 383
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19575 BISCAYNE BLVD.
SUITE 383
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 01-0577971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLETTI, JOSEPH R
3550 BISCAYNE BLVD SUITE 610
MIAMI, FL 33137

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: DPST () Delete
Name: RABBAT, LAURENT D.K.
Address: 809 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: RABBAT, LAURENT D.K.
Address: 19575 BISCAYNE BLVD #383
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LAURENT RABBAT

DPST

04/27/2004

Electronic Signature of Signing Officer or Director

_____ Date