2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039824

Entity Name: BELLA VITA, INC.

FILED Apr 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3000 S THIRD ST

JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

3000 S THIRD ST

JACKSONVILLE BEACH, FL 32250

FEI Number: 02-0584014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEWSOME, CRISTINA 139 N ROSCOE BLVD

PONTE VEDRA BEACH, FL 32082 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: NEWSOME, CRISTINA Address: 139 N ROSCOE BLVD

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VTS

Name: CLARK, LEIGHANNE
Address: 2319 FOXHAVEN DR E
City-St-Zip: JACKSONVILLE, FL 32224

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: LEIGH ANNE CLARK VTS 04/16/2012