2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Mar 12, 2005 08:00 AM DOCUMENT # P02000053552 **Secretary of State** 1. Entity Name PIZZA BELLA II, INC. Principal Place of Business Mailing Address 11575 U.S. HWY 1 11575 U.S. HWY 1 NORTH MIAMI BEACH FL 33408 NORTH MIAMI BEACH FL 33408 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 04-3638674 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Beguired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILENKOV, MIHAIL 11575 U.S. HWY 1 Street Address (P.O. Box Number is Not Acceptable) NORTH MIAMI BEACH FL 33408 City Zip Code 8. 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. 1 am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if explicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. <u>11.</u> TATLE ☐ Change Addition TITLE Delete MILENKOV, MIHAIL NAME NAME U00000260874 03/12/05-80040-018 150.00 11575 U.S. HWY 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH FL 33408 CITY-ST-ZIP Delete DILE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY-ST-ZIP TITLE Delete TITLE ☐ Change Addition MAME. NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-702

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Date

Daytime Phone #

GINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: