PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

	RPORATION STATEMENT	FL	Secreta	RTMENT OF STAT	ΓE		05 J	FILED AN -5 PA	i 3 : 00		
DOCUMENT # P02000055332 1. Corporation Name BELLA LINEA, INC						- -	SECRE TALLAT	TANYOF HASSEELF	STATE EGEDA	•	
	LADES CIRCLE ACARANDA COUI	NTRY CLUB D	R							,	
2. Principal Office Address 2600 GLADES CIRCLE			3. Mailing Office Address 130 JACARANDA COUNTRY CLUB							•	
Suite, Apt. #, etc. 900			Suite, Apt. #, etc. 200			4. Date Incorporated or Qualified To Do Business in Florida 705×17=2002					
City & State	ON - FLORIDA		City & State PLANTATION - FLORIDA			5. FEI Number Applied F				Applied For	
Zip 33327	Country	Zi 3:	_р 3324	Country		6 CERTIFICATE OF STATUS DESIRED			S8 75 Additional Footo	nal Fee required	
_			7. Name and	Address of Current Re	gister	ed Agent					
Street Address (P.O. Box Number is Not Acceptable) 130 JACARANDA COUNTRY CLUB DR Suite, Apt. #, Etc. 200 City PLANTATION 8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section							State FL	Zip Code 33324	<u>0</u> 7 **3	.00	
Signature of Registered Agent REGISTERED AGENT MUST SIGN							Date	12-29-200	4		
9. Names	s and Street Addresses of	Each Officer and/or I	Director (Florida nong	profit corporations must lis	st at lea	ast 3 directors)					
Titles		lame of and/or Directors		Street Address of Each Officer and/or Director							
Р	NAIR DE MELO	CUNHA	130 J	130 JACARANDA COUNTE			RY CLUB D PLANTATION - FL - 33324				
			हिन्दू मिन्न्युस सुत्र <u>ा</u>	TATEME		TOU	- (5			
					-						
this rei owed l	y that I am an officer or dir instatement application, th by the corporation have be application is true and ac TURE:	e reason for dissolution paid and the name curate, and my signate the curate of the cu	on has been eliminates of individuals lister ture shall have the sa	ed, the corporate name sa d on this form do not quali	atisfies ify for a	the requirements an exemption und roath.	of section	607.0401 or 61 119.07(3)(i), F.S 4 954-2	7.0401, F.S.,	that all fees tion indicated	

BELLA LINEA, INC 130 Jacaranda Country Club Dr # 200 Plantation, FL - 33324

2004 FOR PROFIT CORPORATION - ANNUAL REPORT

Document # P02000055332

Statement of Reasonable Cause - Ignorance of the Law/Dates/Address Changes

Why I am late?
To whom it may concern:

Renewing 2004 for Profit Corporation – Annual Report was filed late because I was unaware of the law regarding dates and I did not received any Form or Mail from Department of State in order to renew my 2004 Annual Report, also the address of my Corporation has been changed to 130 Jacaranda Country Club Dr # 200 – Plantation, FL – 33324 although I understand that I am expected to make reasonable efforts to determine all of my tax/licensing obligations.

I was not informed of the renew process by my current Accountant nor by any state or local licensing official. I am sending the required form and the Annual Report payment for the year 2004 and 2005 as well.

I believe that I exercised ordinary business care and prudence and that I made reasonable efforts to become aware of all taxes and licenses for which I might be liable. I believe that my unawareness of this Annual Report is reasonable cause for the Relief for the late Fee.

I declare under penalties of perjury that the above information is true, correct, and complete to the best of my knowledge and belief.

Signed this 29 day of Jellubu, 2004.

Nair de Melo Cunha - Director President

FOR FURTHER INFORMATION CONCERNING THIS MATTER, PLEASE CALL:

PAULO OLIVEIRA AT 954-257-1712