

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063994

Entity Name: CIAO BELLA SALON, INC.

FILED
Feb 13, 2007
Secretary of State

Current Principal Place of Business:

235 SOUTH MAIN ST
SUITE 102
GAINESVILLE, FL 32601

New Principal Place of Business:

Current Mailing Address:

531 NW 52ND TERRACE
GAINESVILLE, FL 32607

New Mailing Address:

3271 NW 37TH STREET
GAINESVILLE, FL 32605

FEI Number: 01-0708614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANZIVINO, MICHAEL N
531 NW 52ND TERRACE
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

ANZIVINO, MICHAEL N
3271 NW 37TH STREET
GAINESVILLE, FL 32605 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: MICHAEL N ANZIVINO

02/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANZIVINO, MICHAEL N
Address: 531 NW 52ND TERRACE
City-St-Zip: GAINESVILLE, FL 32607

Title: V () Delete
Name: ANZIVINO, TINA H
Address: 531 NW 52ND TERRACE
City-St-Zip: GAINESVILLE, FL 32607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANZIVINO, MICHAEL N
Address: 3271 NW 37TH STREET
City-St-Zip: GAINESVILLE, FL 32605

Title: V (X) Change () Addition
Name: ANZIVINO, TINA H
Address: 3271 NW 37TH STREET
City-St-Zip: GAINESVILLE, FL 32605

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MICHAEL N ANZIVINO

P

02/13/2007

Electronic Signature of Signing Officer or Director

Date