

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099812

FILED
Sep 05, 2005
Secretary of State

Entity Name: BELLA SERA PIZZA & PASTA, INC.

Current Principal Place of Business:

222 B N NOVA RD
ORMOND BEACH, FL 321747

New Principal Place of Business:

222 B NORTH NOVA RD
ORMOND BEACH, FL 32174

Current Mailing Address:

2911 MCCLELLAN STREET
DELTONA, FL 32738

New Mailing Address:

222 B NORTH NOVA RD
ORMOND BEACH, FL 32174

FEI Number: 74-3062854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FALLETTA, DOMINICK
2911 MCCLELLAN STREET
DELTONA, FL 32738 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FALLETTA, DOMINICK
Address: 2911 MCCLELLAN ST
City-St-Zip: DELTONA, FL 32738

Title: ST () Delete
Name: FALLETTE, VINCENZA
Address: 2911 MCCLELLAN ST
City-St-Zip: DELTONA, FL 32738

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: FALLETTA, VINCENZA
Address: 2911 MCCLELLAN ST
City-St-Zip: DELTONA, FL 32738

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: DOMINICK FALLETTA

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09/05/2005

Electronic Signature of Signing Officer or Director

Date