2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001750

Entity Name: BELLA CALABRIA, INC.

FILED Apr 28, 2011 Secretary of State

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

3664 WEBBER ST. 3662 WEBBER ST. SARASOTA, FL 34232 SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

 3664 WEBBER ST.
 3662 WEBBER ST.

 SARASOTA, FL 34232
 SARASOTA, FL 34232

FEI Number: 41-2073617 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:

CASEY, DANIELE M
3664 WEBBER ST
SARASOTA, FL 34232 US

CASEY, DANIELE M
3662 WEBBER ST
SARASOTA, FL 34232 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: 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: CASEY, DANIELE M Address: 3662 WEBBER ST City-St-Zip: SARASOTA, FL 34232

Title: V.P.

Name: MELE, FRANCESCO D Address: 3662 WEBBER STREET City-St-Zip: SARASOTA, FL 34232

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: DANIELE M CASEY PRES 04/28/2011