

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000066749

Entity Name: CORTABELLA, INC.

FILED
Aug 05, 2009
Secretary of State**Current Principal Place of Business:**172 SAN MARCO AVE
ST AUGUSTINE, FL 32084**New Principal Place of Business:****Current Mailing Address:**172 SAN MARCO AVE
ST AUGUSTINE, FL 32084**New Mailing Address:**

FEI Number: 14-1887880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SMYTH, MICHAEL V
172 SAN MARCO AVE
ST AUGUSTINE, FL 32084 US**Name and Address of New Registered Agent:**OSTA, SAM
172 SAN MARCO AVE
ST AUGUSTINE, FL 32084 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: SAM OSTA

08/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: SMYTH, MICHAEL
Address: 172 SAN MARCO AVE
City-St-Zip: ST AUGUSTINE, FL 32084**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change () Addition
Name: OSTA, SAM
Address: 172 SAN MARCO AVE
City-St-Zip: ST AUGUSTINE, FL 32084

I hereby certify that the information supplied with this filing does not qualify 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: SAM OSTA

D

08/05/2009

Electronic Signature of Signing Officer or Director

Date