2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121952

Entity Name: CIAO BELLO INC.

FILED Mar 29, 2007 Secretary of State

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

4374 S. LOCKWOOD RIDGE RD SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

4374 S. LOCKWOOD RIDGE RD SARASOTA, FL 34231

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPEZ, TANYA L
4374 S. LOCKWOOD RIDGE RD
SARASOTA, FL 34231 US

CAPRIOLA, TANYA L
4374 S. LOCKWOOD RIDGE RD
SARASOTA, FL 34231 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: TANYA CAPRIOLA 03/29/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: LOPEZ, TANYA L Name: CAPRIOLA, TANYA L

Address: 4374 S. LOCKWOOD RIDGE RD Address: 4374 S. LOCKWOOD RIDGE RD City-St-Zip: SARASOTA, FL 34231 US SARASOTA, FL 34231 US

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: TANYA CAPRIOLA P 03/29/2007