2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061161

Title:

Name: Address:

City-St-Zip:

VANDERSTINE, WILLIAM

610 POINSETTIA DR

VENICE, FL 34285

Entity Name: BELLA LUNA CAFE OF VENICE, INC.

FILED Jan 28, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 200 MIAMI AVE W VENICE, FL 34285 **Current Mailing Address: New Mailing Address:** 610 POINSETTIA DR VENICE, FL 34285 FEI Number: 56-2453880 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: VANDERSTINE, WILLIAM 610 POINSETTÍA DR VENICE, FL 34285 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 **OFFICERS AND DIRECTORS:** Title: VANDERSTINE, SHERRY Name: 610 POINSETTIA DR Address: City-St-Zip: VENICE, FL 34285 Title: VΡ Name: VANDERSTINE, WILLIAM Address: 610 POINSETTIA DR VENICE, FL 34285 City-St-Zip: Title: VANDERSTINE, SHERRY Name: 610 POINSETTIA DR Address: City-St-Zip: VENICE, FL 34285

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: SHERRY VANDERSTINE P 01/28/2011