

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061161

FILED
Jan 17, 2012
Secretary of State

Entity Name: BELLA LUNA CAFE OF VENICE, INC.

Current Principal Place of Business:

200 MIAMI AVE W
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

610 POINSETTIA DR
VENICE, FL 34285

New Mailing Address:

FEI Number: 56-2453880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDERSTINE, WILLIAM
610 POINSETTIA DR
VENICE, FL 34285 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

OFFICERS AND DIRECTORS:

Title: P
Name: VANDERSTINE, SHERRY
Address: 610 POINSETTIA DR
City-St-Zip: VENICE, FL 34285

Title: VP
Name: VANDERSTINE, WILLIAM
Address: 610 POINSETTIA DR
City-St-Zip: VENICE, FL 34285

Title: S
Name: VANDERSTINE, SHERRY
Address: 610 POINSETTIA DR
City-St-Zip: VENICE, FL 34285

Title: T
Name: VANDERSTINE, WILLIAM
Address: 610 POINSETTIA DR
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: WILLIAM VANDERSTINE

VP

01/17/2012

Electronic Signature of Signing Officer or Director

Date