

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 14, 2005 8:00 am
Secretary of State

07-14-2005 90078 019 ***150.00

DOCUMENT # P04000155455

1. Entity Name
BELLO GRANITE & FLOORING, INC.



Principal Place of Business
**2187 TRADE CENTER WAY UNIT #1
NAPLES, FL 34109**

Mailing Address
**2187 TRADE CENTER WAY UNIT #1
NAPLES, FL 34109**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

07122005

Chg-P

CR2E034 (10/03)

4. FEI Number

20-1882669

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**RODAS, RAFAEL
1891 16 STREET NE
NAPLES, FL 34120**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
RODAS, RAFAEL
1891 16 STREET NE
NAPLES, FL 34120 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
RODAS, JAVIER
3791 2ND AVE SE
NAPLES, FL 34117 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
LAMOGLIA, MANUEL D
514 LEAWOOD CIRCLE
NAPLES, FL 34104 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Vice-President
Roda, Javier ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Secretary/Treasurer ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Rafael Rodas

Rafael Rodas

07/08/05

239-594-2148

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT
20060682

PO
BELLO GRANITE & FLOORING, INC.
2187 TRADE CENTER WAY, UNIT #1
NAPLES, FL 34109
239-594-2148
P04000155455

July 8, 2005

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL
32302-1500

Gentlemen:

I have not received any notification concerning the renewal of my corporation and as a result I missed the \$150.00 renewal fee prior to May 1, 2005. I believe that since this was an honest overlook due to the fact that, as stated above, I did not received the renewal notice, I hope you could wave the \$400.00 penalty for filing late.

Please find enclosed my check in the amount of \$150.00 to bring my corporation up to date.

I apologize for the inconvenience hoping you can process the foregoing request.

Sincerely,


Rafael Rodas
President