

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063131

FILED  
Apr 28, 2010  
Secretary of State

Entity Name: BELLA GIORNO, INC.

**Current Principal Place of Business:**

15233 VENTURA BLVD.  
610  
SHERMAN OAKS, CA 91403

**New Principal Place of Business:**

**Current Mailing Address:**

15233 VENTURA BLVD.  
610  
SHERMAN OAKS, CA 91403

**New Mailing Address:**

FEI Number: 04-3813301

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

CORPORATION COMPANY OF ORLANDO  
300 SOUTH ORANGE AVENUE  
SUITE 1000 (JGH)  
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: DEVITTO, TORREY  
Address: 15233 VENTURA BLVD #610  
City-St-Zip: SHERMAN OAKS, CA 91403

Title: ST  
Name: DEVITTO, MARY  
Address: 15233 VENTURA BLVD #610  
City-St-Zip: SHERMAN OAKS, CA 91403

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: TORREY DEVITTO

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date