

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101474

FILED
Jan 17, 2012
Secretary of State

Entity Name: BELLA ROMA J.B. A.D. INC.

Current Principal Place of Business:

4863 E.IRLO BRONSON MEMORIAL HWY.
ST. CLOUD, FL 34771 US

New Principal Place of Business:

Current Mailing Address:

4863 E.IRLO BRONSON MEMORIAL HWY.
ST. CLOUD, FL 34771 US

New Mailing Address:

FEI Number: 03-0565411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALESSANDRIS, JOANN
2042 DARLIN CIRCLE
ORLANDO, FL 32820 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: DALESSANDRIS, JOANN C
Address: 2042 DARLIN CIRCLE
City-St-Zip: ORLANDO, FL 32820 US

Title: VP
Name: DALESSANDRIS, ANGELO
Address: 2042 DARLIN CIRCLE
City-St-Zip: ORLANDO, FL 32820 US

Title: SEC
Name: DALESSANDRIS, JOANN
Address: 2042 DARLIN CIR.
City-St-Zip: ORLANDO, FL 32820 US

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: JOANN DALESSANDRIS

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date