

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108639

Entity Name: ARMANDO'S BELLA CUCINA, INC.

FILED
Sep 01, 2006
Secretary of State

Current Principal Place of Business:

2513 MOODY BLVD
FLAGLER BEACH, FL 32136

New Principal Place of Business:

2513 MOODY BLVD
FLAGLER BEACH, FL 32136 US

Current Mailing Address:

2513 MOODY BLVD
FLAGLER BEACH, FL 32136

New Mailing Address:

2513 MOODY BLVD
FLAGLER BEACH, FL 32136 US

FEI Number: 55-0904074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PISCITELLI, NICULANGELO
6 PONCE DELEON DR
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

PISCITELLI, NICOLANGELO
6 PONCE DELEON DR
PALM COAST, FL 32164 US

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: NICOLANGELO PISCITELLI

09/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PISCITELLI, NICULANGELO
Address: 6 PONCE DE LEON DR
City-St-Zip: PALM COAST, FL 32164

Title: D () Delete
Name: PISCITELLI, CHERYL
Address: 6 PONCE DE LEON DR
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PISCITELLI, NICOLANGELO
Address: 6 PONCE DE LEON DR
City-St-Zip: PALM COAST, FL 32164 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NICOLANGELO PISCITELLI

D

09/01/2006

Electronic Signature of Signing Officer or Director

Date