2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2007 8:00 am Secretary of State **DOCUMENT # P06000024789** 04-18-2007 90153 009 ***150.00 1. Entity Name DONA BELLA INC. Principal Place of Business Mailing Address 400000 PO BOX 629 PO BOX 629 BOCA RATON, FL 33432 BOCA RATON, FL 33432 Principal Place of Business - No P.O. Box # Mailing Address 202 Del Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04132007 Cha-P 4. EEI Number City & State Applied For ina toni Lington 993 Not Applicable \$8.75 Additional BEACHS Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MELO, MARIA C Greet Address (P.O. Box Number is Not Acceptable) 444 BOCA RATON RD BOCA RATON, FL 33432 8. The above named enjity 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 agei SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Delete Change Addition NAME MELO, MARIA C NAME STREET ADDRESS PO BOX 629 STREET ADDRESS 9202 DELEMAR BOCA RATON, FL 33432 CITY-ST-ZIP CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE ☐ Addition CARVALHO, JULIANA M NAME NAME STREET ADDRESS PO BOX 629 STREET ADDRESS 9202 EMAR CITY-ST-7IP BOCA RATON, FL 33432 CITY-ST-78P TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 of 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 attactiment with an address, with all other like empowered. SIGNATURE:

Date

Daytime Phone #

FILED