

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063658

Entity Name: LA BELLA PRIMO, INC.

FILED
Sep 16, 2008
Secretary of State

Current Principal Place of Business:

1238 VIA MAGGIO
BOYNTON BEACH, FL 33426

New Principal Place of Business:

17736 123RD TERRACE NORTH
JUPITER, FL 33478

Current Mailing Address:

1238 VIA MAGGIO
BOYNTON BEACH, FL 33426

New Mailing Address:

17736 123RD TERRACE NORTH
JUPITER, FL 33478

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPAGNA, GINA
1238 VIA MAGGIO
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

CAMPAGNA, GINA
17736 123RD TERRACE NORTH
JUPITER, FL 33478 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: GINA CAMPAGNA

09/16/2008

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: CAMPAGNA, GINA
Address: 1238 VIA MAGGIO
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAMPAGNA, GINA
Address: 17736 123RD TERRACE NORTH
City-St-Zip: JUPITER, FL 33478

I hereby certify that the information supplied with this filing does not qualify 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: GINA CAMPAGNA

D

09/16/2008

Electronic Signature of Signing Officer or Director

Date