

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119683

Entity Name: VILLA BELLISSIMA, INC.

FILED
Jul 14, 2008
Secretary of State

Current Principal Place of Business:

3313 GARDENIA AVENUE
ORLANDO, FL 32805 USA

New Principal Place of Business:

Current Mailing Address:

3313 GARDENIA AVENUE
ORLANDO, FL 32805 USA

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDRICH, DONALD S
480 JEFFERSON DRIVE
104
DEERFIELD BEACH, FL 33442 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

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: P () Delete
Name: DUMESLE, YANICK
Address: 3313 GARDENIA AVENUE
City-St-Zip: ORLANDO, FL 32805 USA

Title: VP () Delete
Name: BARTHELEMY, JOSEPH
Address: 3313 GARDENIA AVENUE
City-St-Zip: ORLANDO, FL 32805 USA

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: DUMESLE, YANICK
Address: 3313 GARDENIA AVENUE
City-St-Zip: ORLANDO, FL 32805 USA

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

Title: P () Change (X) Addition
Name: MYRTIL, FRANCIS
Address: 13746 FOX GLOVE
City-St-Zip: WINTER GARDEN, FL 34787

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: MYRTIL FRANCIS

P

07/14/2008

Electronic Signature of Signing Officer or Director

Date