2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079867

Entity Name: BUONA VITA CORPORATION

FILED Jan 27, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

SAINT AUGUSTINE, FL 32086 US

Current Mailing Address: New Mailing Address:

240 SR 312

SAINT AUGUSTINE, FL 32086 US

FEI Number: 26-3277348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEVENSON, JENNIFER L CFO 829 HAMPTON CROSSING WAY ST. AUGUSTINE, FL 32092

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:

STEVENSON, ALAN R JR. Name: 829 HAMPTON CROSSING WAY Address: City-St-Zip: SAINT AUGUSTINE, FL 32092 US

Title:

Name: STEVENSON, JENNIFER L Address: 829 HAMPTON CROSSING WAY SAINT AUGUSTINE, FL 32092 US City-St-Zip:

Title:

STEVENSON, JENNIFER L Name: 829 HAMPTON CROSSING WAY Address: City-St-Zip: SAINT AUGUSTINE, FL 32092 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: JENNIFER L STEVENSON **CFO** 01/27/2011