2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059344

Entity Name: BELLISSIMO VITA, INC.

FILED Apr 23, 2010 Secretary of State

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

8211 MONITOR DR. 5749 MAIN STREET

NEW PORT RICHEY, FL 34653 NEW PORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

8211 MONITOR DR. 5749 MAIN STREET

NEW PORT RICHEY, FL 34653 NEW PORT RICHEY, FL 34652

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

BOOTH & COOK, P.A. STEVEN K. JONAS, P.A. 7510 RIDGE RD. 4914 STATE ROAD 54

PORT RICHEY, FL 34668 US NEW PORT RICHEY, FL 34652 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: STEVEN K. JONAS 04/23/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: FILIPPOU, MICHELLE Address: 5749 MAIN STREET

City-St-Zip: NEW PORT RICHEY, FL 34652

Title: \

Name: QUINONES, EDWIN Address: 5749 MAIN STREET

City-St-Zip: NEW PORT RICHEY, FL 34652

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: MICHELLE FILIPPOU P 04/23/2010