## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P09000083689

Entity Name: BELLA VITA CIGAR & HOOKAH LOUNGE, INC.

FILED Apr 19, 2010 Secretary of State

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

12777 INDIAN ROCKS RD. LARGO, FL 33774

Current Mailing Address: New Mailing Address:

12755 INDIAN ROCKS RD. LARGO, FL 33774

FEI Number: 27-1138344 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

D'AMARO, JOSEPH J JR. 12755 INDIAN ROCKS RD. LARGO, FL 33774 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: D/F

 Name:
 D'AMARIO, JOSEPH J JR

 Address:
 12755 INDIAN ROCKS RD.

 City-St-Zip:
 LARGO, FL 33774

Title: VP

 Name:
 OUSLEY, STEPHEN E

 Address:
 12755 INDIAN ROCKS RD

 City-St-Zip:
 LARGO, FL 33774 P

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: JOSEPH J. D'AMARO, JR PRES 04/19/2010