

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085267

FILED
Mar 02, 2010
Secretary of State

Entity Name: BELLA RESTAURANT INC

Current Principal Place of Business:

5265 NW N DELWOOD DRIVE
PORT ST LUCIE, FL 34986

New Principal Place of Business:

1684 SE PORT ST. LUCIE BLVD.
PORT ST LUCIE, FL 34952

Current Mailing Address:

5265 NW N DELWOOD DRIVE
PORT ST LUCIE, FL 34986

New Mailing Address:

1684 SE PORT ST. LUCIE BLVD.
PORT ST LUCIE, FL 34952

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIBENE, PATRICK A
6701 NW 21 TERRACE
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

CATALANO, PETER
1684 SE PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34952 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: PETER CATALANO

03/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D
Name: CATALANO, PETER
Address: 1684 SE PORT ST. LUCIE BLVD.
City-St-Zip: PORT ST LUCIE, FL 34952

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: PETER CATALANO

P D

03/02/2010

Electronic Signature of Signing Officer or Director

Date