

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088553

FILED
Apr 29, 2011
Secretary of State

Entity Name: BELLA LUCA INTERNATIONAL INC.

Current Principal Place of Business:

5 MAPLE STREET
FLAGLER BEACH, FL 321364928 US

New Principal Place of Business:

Current Mailing Address:

120 BRAEBURN CIRCLE
DAYTONA BEACH, FL 321147137 US

New Mailing Address:

FEI Number: 90-0548530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY R. ANTOSIK, P.C., INC.
120 BRAEBURN CIRCLE
DAYTONA BEACH, FL 321147137 US

Name and Address of New Registered Agent:

HENRY R. ANTOSIK, INC.
120 BRAEBURN CIRCLE
DAYTONA BEACH, FL 321147137 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: HENRY R. ANTOSIK

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: BRUNEAU, MARJORIE G
Address: 5 MAPLE STREET
City-St-Zip: FLAGLER BEACH, FL 321364928 US

Title: VP/D
Name: SCHNARR, LISA D
Address: 468 NORTH CAMDEN DRIVE
City-St-Zip: BEVERLY HILLS, CA 902104507 US

Title: S/D
Name: PATERSON, ERIN M
Address: 8491 CALLE MORELOS
City-St-Zip: SAN DIEGO, CA 921261819 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: MARJORIE GAIL BRUNEAU

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04/29/2011

Electronic Signature of Signing Officer or Director

Date