

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050133

FILED
Jan 08, 2012
Secretary of State

Entity Name: DELLAVITA, INC.

Current Principal Place of Business:

8594 PALM PKWY
ORLANDO, FL 32836 US

New Principal Place of Business:

Current Mailing Address:

424 OCEAN DRIVE
ST. AUGUSTINE, FL 32080 US

New Mailing Address:

FEI Number: 27-3054244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELEFANT, FRED
1650 PRUDENTIAL DRIVE
SUITE 105
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

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: DP
Name: ARENA, VITO
Address: 424 OCEAN DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: DVST
Name: DUBETZ, BENEDETTA
Address: 1915 A1A SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080 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: VITO ARENA

DP

01/08/2012

Electronic Signature of Signing Officer or Director

Date