

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078811

FILED
Apr 30, 2012
Secretary of State

Entity Name: BELLA GIA'S ITALIAN CUISINE, INC.

Current Principal Place of Business:

1120 E HWY 50
403
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

14023 VISTA DEL LAGO BLVD
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 45-3179226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASTORE, STEVE
14023 VISTA DEL LAGO BLVD
CLERMONT, FL 34711 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: P
Name: AMBRUOSO, VIRGINIA
Address: 213 EAST PEARL ST
City-St-Zip: MINNOELA, FL 34715

Title: VP
Name: PASTORE, STEVE
Address: 14023 VISTA DEL LAGO BLVD
City-St-Zip: CLERMONT, FL 34711

Title: SEC
Name: AMBRUOSO, ROSEMARY
Address: 1327 WILLOW WIND DRIVE
City-St-Zip: MINNOELA, FL 34715

Title: TRE
Name: COLON, CHRISTOPHER
Address: 2685 SUNBURY STREET
City-St-Zip: CLERMONT, FL 34711

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: STEVEN PASTORE

VP

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date