2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000099470

Entity Name: BELLA'S ITALIAN PIZZERIA, INC.

US

FILED Mar 13, 2012 Secretary of State

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

7149 EDGEWATER DRIVE ORLANDO, FL 32810

Current Mailing Address: New Mailing Address:

7149 EDGEWATER DRIVE ORLANDO, FL 32810

FEI Number: 45-3683564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GAGLIOTI, PASQUALE 5286 PINTO WAY ORLANDO, FL 32810

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: VF

 Name:
 GAGLIOTI, PASQUALE

 Address:
 5286 PINTO WAY

 City-St-Zip:
 ORLANDO, FL 32810

Title: F

Name: BARBIERI, PAOLO
Address: 541 NORTHWESTERN AVE.

City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: ST

 Name:
 GAGLIOTI, LYNN

 Address:
 5286 PINTO WAY

 City-St-Zip:
 ORLANDO, FL 32810

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: PASQUALE GAGLIOTI VPRE 03/13/2012