2008 FOR PROFIT CORPORATION -ANNUAL REPORT

Jan 17, 2008 08:00 A Secretary of State DOCUMENT # P9400063057 1. Entity Name BELLA NAPOLI RESTAURANT AND PIZZERIA, INC. Principal Place of Business Mailing Address 1340 US HWY #1 1340 US HWY #1 VERO BEACH, FL 32960 VERO BEACH, FL 32960 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. EEI Number 59-3266858 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SALIERNO, GUISSEPPE DO NOT WRITE 1340 US HWY #1 VERO BEACH, FL 32960 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Recustered Agent transfure moured when minetating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PTD ITTLE NAME SALIERNO, GIUSSEPPE STREET ADORESS 1340 US HWY #1 VERO BEACH, FL 32960 CITY-ST-ZIP TIFLE VPS NAME SALIERNO, MARIA U00000787120 01/17/08-80069-020 150.00 STREET ADDRESS 1340 US HWY #1 CITY-ST-ZIP VERO BEACH, FL 32960 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME. STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if chapter 607, and that my name appears in Block 10 or Block 11 if the statutes is not that my name appears in Block 10 or Block 11 if the statutes is not that my name appears in Block 10 or Block 11 if the statute is not statute in the statute is not statute in the statute is not statute.

SIGNATURE:

CITY-SI-ZIP

TITLE

NAME

STREET ADDRESS
CITY-SI-ZIP

TITLE

NAME

STREET ADDRESS
CITY-SI-ZIP

SIGNATURE AND TO SED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-15-08

tie Daytma Phon

FILED