

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000090420

FILED  
May 03, 2005  
Secretary of State

Entity Name: BELLA LUNA RETIREMENT HOME, INC.

## Current Principal Place of Business:

18700 S.W. 93RD COURT  
MIAMI, FL 33157

## New Principal Place of Business:

## Current Mailing Address:

10860 SW 136 TERR.  
MIAMI, FL 33176

## New Mailing Address:

6520 NW 114 AVE  
1623  
DORAL, FL 33178

FEI Number: 65-0790165

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VIOLI, JAMES J JR  
10860 S.W. 136TH TERRACE  
MIAMI, FL 33176 US

## Name and Address of New Registered Agent:

PINEL, LAI  
6520 NW 114 AVE  
1623  
DORAL, FL 33178 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: LAI PINEL

05/03/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: VIOLI, JAMES J JR.  
Address: 10860 S.W. 136TH TERRACE  
City-St-Zip: MIAMI, FL 33176

Title: D ( ) Delete  
Name: VIOLI, CARMELLA B  
Address: 10860 S.W. 136TH TERRACE  
City-St-Zip: MIAMI, FL 33176

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PINEL, LAI  
Address: 6520 NW 114 AVE  
City-St-Zip: DORAL, FL 33178

Title: D (X) Change ( ) Addition  
Name: PINEL, LAI  
Address: 6955 NW 77 AVE SUITE 311  
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAI PINEL

D

05/03/2005

Electronic Signature of Signing Officer or Director

Date