2006 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Secretary of State DOCUMENT # P99000053346 02-22-2006 90004 016 ***150.00 1. Entity Name BELLAVITA INTERNATIONAL CORP. Principal Place of Business Mailing Address 13200 NW 45 AVE 13200 NW 45 AVE OPA LOCKA, FL 33054 OPA LOCKA, FL 33054 CR2E034 (11/05) 01182006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0927082 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SWIETELSKY, ERNST DO NOT WRITE 13200 NW 45 AVE OPA LOCKA, FL 33054 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: Registered Agent signature required when reinstating) DATE 9.-Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SWIETELSKY, ERNST NAME STREET ADDRESS 13200 NW 45 AVE CITY-ST-ZIP OPA LOCKA, FL 33054 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 changed, or on an attachment with an address, with all other two events.

FILED Feb 22, 2006 8:00 am