2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061161

Entity Name: BELLA LUNA CAFE OF VENICE, INC.

Current Principal Place of Business:

200 MIAMI AVE W VENICE. FL 34285

Current Mailing Address:

610 POINSETTIA DR VENICE, FL 34285

FEI Number: 56-2453880 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

VANDERSTINE, WILLIAM 610 POINSETTIA DR VENICE, FL 34285 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:

Electronic Signature of Registered Agent

Date

FILED Apr 05, 2013

Secretary of State

CC3584463334

Officer/Director Detail:

Title P Title VP

NameVANDERSTINE, SHERRYNameVANDERSTINE, WILLIAMAddress610 POINSETTIA DRAddress610 POINSETTIA DRCity-State-Zip:VENICE FL 34285City-State-Zip:VENICE FL 34285

Title S Title T

NameVANDERSTINE, SHERRYNameVANDERSTINE, WILLIAMAddress610 POINSETTIA DRAddress610 POINSETTIA DRCity-State-Zip:VENICE FL 34285City-State-Zip:VENICE FL 34285

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: SHERRY VANDERSTINE

PRES.

04/05/2013