

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V38509

Entity Name: BELLA MONTE DELICATESSEN OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2688 EAST ATLANTIC BLVD.
POMPANO BEACH, FL 33062

Current Mailing Address:

2688 EAST ATLANTIC BLVD.
POMPANO BEACH, FL 33062

FEI Number: 65-0336597

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MONTAGNINO, BARRY
3901 NW 25 WAY
BOCA RATON, FL 33434 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

Officer/Director Detail :

Title D
Name MONTAGNINO, BARRY
Address 2688 EAST ATLANTIC BLVD.
City-State-Zip: POMPANO BEACH FL 33062

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: BARRY MONTAGNINO

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01/22/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date