

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000014686

FILED
Apr 28, 2011
Secretary of State

Entity Name: LA BELLA NAPOLI PIZZERIA, INC.

Current Principal Place of Business:

4071 13TH STREET
ST. CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

4071 13TH STREET
ST. CLOUD, FL 34769

New Mailing Address:

FEI Number: 59-3485762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICCOLO, GENNARO
3220 PINE RIDGE CIRCLE
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: PICCOLO, GENNARO
Address: 3220 PINE RIDGE CIR
City-St-Zip: KISSIMMEE, FL 34746

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: GENNARO PICCOLO

MR.

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date