

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 08, 2011
Secretary of State

Entity Name: BELLANTE'S FRANCHISE CORPORATION

Current Principal Place of Business:

4770 BISCAYNE BOULEVARD
SUITE # 680
MIAMI, FL 331373244 US

New Principal Place of Business:

Current Mailing Address:

4770 BISCAYNE BOULEVARD
SUITE # 680
MIAMI, FL 331373244 US

New Mailing Address:

FEI Number: 65-1086489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILLANTE, THOMAS
4770 BISCAYNE BOULEVARD
SUITE # 680
MIAMI, FL 331373244 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: D
Name: BILLANTE, THOMAS
Address: 16051 COLLINS AVENUE, APT # 3401
City-St-Zip: SUNNY ISLES BEACH, FL 331604623 US

Title: P
Name: BILLANTE, THOMAS
Address: 16051 COLLINS AVENUE, APT # 3401
City-St-Zip: SUNNY ISLES BEACH, FL 331604623 US

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: TOM BILLANTE

DP

04/08/2011

Electronic Signature of Signing Officer or Director

Date