

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165731

Entity Name: BELLINNI, INC.

FILED
Apr 11, 2009
Secretary of State

Current Principal Place of Business:

12826 CASTLE MAIN DR.
TAMPA, FL 33626

New Principal Place of Business:

12826 CASTLE MAIN DR.
TAMPA, FL 33626 US

Current Mailing Address:

12826 CASTLE MAIN DR.
TAMPA, FL 33626

New Mailing Address:

12826 CASTLE MAIN DR.
TAMPA, FL 33626 US

FEI Number: 20-2014782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLINNI, ANGEL
12826 CASTLE MAIN DR.
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

BELLINNI, ANGEL PRES
12826 CASTLE MAIN DR.
TAMPA, FL 33626 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: ANGEL BELLINNI

04/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BELLINNI, ANGEL
Address: 12826 CASTLE MAIN DR.
City-St-Zip: TAMPA, FL 33626

Title: D () Delete
Name: BELLINNI, MARTA
Address: 12826 CASTLE MAIN DR.
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BELLINNI, ANGEL DP
Address: 12826 CASTLE MAIN DR.
City-St-Zip: TAMPA, FL 33626 US

Title: DS (X) Change () Addition
Name: BELLINNI, MARTA DS
Address: 12826 CASTLE MAIN DR.
City-St-Zip: TAMPA, FL 33626 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ANGEL BELLINNI

PRES

04/11/2009

Electronic Signature of Signing Officer or Director

Date