

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165731

Entity Name: BELLINNI, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

12826 CASTLE MAIN DR.
TAMPA, FL 33626 US

New Principal Place of Business:

12826 CASTLEMAIN DR.
TAMPA, FL 33626 US

Current Mailing Address:

12826 CASTLE MAIN DR.
TAMPA, FL 33626 US

New Mailing Address:

12826 CASTLEMAIN 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 PRES
12826 CASTLE MAIN DR.
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

BELLINNI, ANGEL PRES
12826 CASTLEMAIN 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:

Electronic Signature of Registered Agent

04/13/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BELLINNI, ANGEL DP
Address: 12826 CASTLEMAIN DR.
City-St-Zip: TAMPA, FL 33626 US

Title: DS
Name: BELLINNI, MARTA DS
Address: 12826 CASTLEMAIN DR.
City-St-Zip: TAMPA, FL 33626 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: ANGEL BELLINNI

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date