

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005757

Entity Name: BEMALLI, INC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

15970 W STATE ROAD 84
334
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

15970 W STATE ROAD 84
334
SUNRISE, FL 33326

New Mailing Address:

FEI Number: 26-1738327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACEVEDO & ASSOCIATES LLP
6101 BLUE LAGOON DR
SUITE 150
MIAMI, FL 33126 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: P
Name: GONZALEZ, VIRGELIZ
Address: 802 SW 124TH TERRACE
City-St-Zip: DAVIE, FL 33325

Title: VP
Name: TORRES, MAURICIO
Address: 15970 W STATE ROAD 84, # 230
City-St-Zip: SUNRISE, FL 33326

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: VIRGELIZ GONZALEZ

P

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date