## 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## DOCUMENT# P08000039149

Entity Name: BELLINOS II, INC.

FILED Sep 18, 2009 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

180 S. FEDERAL HWY48 E ROYAL PALM ROADBOCA RATON, FL 33432BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

48 E ROYAL PALM ROAD BOCA RATON, FL 33432

FEI Number: 26-2427434 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEWMAN, PATRICIA

48 E. ROYAL PALM ROAD

BOCA RATON, FL 33432 US

ROBINSON, MORRIS

48 E. ROYAL PALM ROAD

BOCA RATON, FL 33432 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: MORRIS ROBINSON 09/18/2009

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Delete Title: ( ) Change ( ) Addition

 Name:
 NEWMAN, PATRICIA
 Name:

 Address:
 180 S FEDERAL HIGHWAY
 Address:

 City-St-Zip:
 BOCA RATON, FL 33432
 City-St-Zip:

Title: VS () Delete Title: () Change () Addition

 Name:
 ROBINSON, MORRIS
 Name:

 Address:
 48 E. ROYAL PALM RD
 Address:

 City-St-Zip:
 BOCA RATON, FL 33432
 City-St-Zip:

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: MORRIS ROBINSON VS 09/18/2009