

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021595

Entity Name: BELLINI BOWTIQUE INC

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

14624 SW 95TH LANE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

14624 SW 95TH LANE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 26-4424952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, CECILIA
14624 SW 95TH LANE
MIAMI, FL 33186 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: PD
Name: RODRIGUEZ, CECILIA
Address: 14624 SW 95TH LANE
City-St-Zip: MIAMI, FL 33186 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: CECILIA RODRIGUEZ

PD

02/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date