

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075221

Entity Name: IL BELLAGIO, INC.

Current Principal Place of Business:

600 S. ROSEMARY STREET
SUITE 170
WEST PALM BEACH, FL 33401

Current Mailing Address:

600 S. ROSEMARY STREET
SUITE 170
WEST PALM BEACH, FL 33401

FEI Number: 13-4211636

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEL SIGNORE, ROSALIA
600 S. ROSEMARY STREET
SUITE 170
WEST PALM BEACH, FL 33401 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

Date

Officer/Director Detail :

Title D
Name BILLANTE, THOMAS
Address 600 S. ROSEMARY STREET - SUITE
170
City-State-Zip: WEST PALM BEACH FL 33401

Title D
Name DEL SIGNORE, RONALD A
Address 600 S. ROSEMARY STREET - SUITE
170
City-State-Zip: WEST PALM BEACH FL 33401

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: RONALD DELSIGNORE

VP

01/13/2015

Electronic Signature of Signing Officer/Director Detail

Date