2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000044341

Entity Name: HOLDINGS AT BELLAGIO INC

Current Principal Place of Business:

12905 SW 42ND STREET

217

MIAMI, FL 33175

Current Mailing Address:

12905 SW 42ND STREET 217

MIAMI, FL 33175 US

FEI Number: 46-5682980 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAPIERO, HOOVER G 12905 SW 42ND STREET 217 MIAMI, FL 33175 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: HOOVER G TAPIERO 04/28/2017

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title F

Name TAPIERO, HOOVER G Address 12905 SW 42ND STREET

217

City-State-Zip: MIAMI FL 33175

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: HOOVER TAPIERO PRESIDENT

Electronic Signature of Signing Officer/Director Detail

04/28/2017 Date

FILED Apr 28, 2017

Secretary of State

CC2571097432