

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K37089

FILED
Jan 10, 2011
Secretary of State

Entity Name: BELLI & ASSOCIATES CORP.

Current Principal Place of Business:

526 GRAND CONCOURSE
MIAMI SHORES, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

526 GRAND CONCOURSE
MIAMI SHORES, FL 33138 US

New Mailing Address:

FEI Number: 65-0079541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLI, DORA LUZ
526 GRAND CONCOURSE
MIAMI SHORES, FL 33138 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: BELLI, DORA LUZ
Address: 526 GRAND CONCOURSE
City-St-Zip: MIAMI SHORES, FL 33138

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: DORA LUZ BELLI

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date