

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L36397

FILED
Feb 18, 2011
Secretary of State

Entity Name: GASTON BELLINI HOLDINGS, INC.

Current Principal Place of Business:

C/O PETER B WELLS
500 94TH AVE NORTH
SAINT PETERSBURG, FL 337022406 US

New Principal Place of Business:

Current Mailing Address:

C/O PETER B WELLS
500 94TH AVE NORTH
SAINT PETERSBURG, FL 337022406 US

New Mailing Address:

FEI Number: 59-2983515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, PETER B
500 94TH AVE NORTH
SAINT PETERSBURG, FL 337022406 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: D
Name: BELLINI, GASTON
Address: 3338 BRISTOL PLACE
City-St-Zip: TARPON SPRINGS, FL 346887608 US

Title: PST
Name: BELLINI, GASTON
Address: 3338 BRISTOL PLACE
City-St-Zip: TARPON SPRINGS, FL 346887608 US

Title: V
Name: WELLS, PETER B
Address: 500 94TH AVE NORTH
City-St-Zip: SAINT PETERSBURG, FL 337022406 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: PETER B. WELLS

VP

02/18/2011

Electronic Signature of Signing Officer or Director

Date