2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001649

FILED May 03, 2010 Secretary of State

Entity Name: THE BELLALAGO ACADEMY PTO, INC.

Current Principal Place of Business: New Principal Place of Business:

3651 PLEASANT HILL ROAD KISSIMMEE, FL 34746

Current Mailing Address: New Mailing Address:

3651 PLEASANT HILL ROAD KISSIMMEE, FL 34746

FEI Number: 06-1793903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPEZ RODRIGUEZ, ARACELY 3651 PLEASANT HILL ROAD KISSIMMEE, FL 34746 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

OFFICERS AND DIRECTORS:

Title: MRS.

Name: BROOKS, YASMEEN PRESIDE Address: 3506 SHOREWOOD DRIVE City-St-Zip: KISSIMMEE, FL 34746

Title: MRS.

Name: DIAZ, TRACY VICE PR
Address: 2713 EAGLE CANYON DRIVE
City-St-Zip: KISSIMMEE, FL 34746

Title: MS.

Name: DENIS, SAMANTHA CO-SEC Address: 2690 BREAKER LANE City-St-Zip: KISSIMMEE, FL 34746

Title: MRS.

Name: SANTOS, KERLY CO-SEC Address: 3090 EAGLE CROSSING DRIVE

City-St-Zip: KISSIMMEE, FL 34746

Title: MS.

Name: DESOUZA, ANDREA TREASUR Address: 2624 EAGLE CANYON DRIVE City-St-Zip: KISSIMMEE, FL 34746

Title: MRS.

Name: LOPEZ RODRIGUEZ, ARACELY CO-TREA

Address: 2550 VOLTA CIRCLE City-St-Zip: KISSIMMEE, FL 34746

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARACELY LOPEZ RODRIGUEZ TREA 05/03/2010