

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 03, 2010
Secretary of State

DOCUMENT# N07000001649

Entity Name: THE BELLALAGO ACADEMY PTO, INC.**Current Principal Place of Business:**3651 PLEASANT HILL ROAD
KISSIMMEE, FL 34746**New Principal Place of Business:****Current Mailing Address:**3651 PLEASANT HILL ROAD
KISSIMMEE, FL 34746**New Mailing Address:****FEI Number:** 06-1793903**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LOPEZ RODRIGUEZ, ARACELY
3651 PLEASANT HILL ROAD
KISSIMMEE, FL 34746 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: MRS.
Name: DIAZ, TRACY PRESIDE
Address: 2713 EAGLE CANYON DRIVE
City-St-Zip: KISSIMMEE, FL 34746

Title: MS.
Name: DENIS, SAMANTHA SECRETA
Address: 2690 BREAKER LANE
City-St-Zip: KISSIMMEE, FL 34746

Title: MRS.
Name: SANTOS, KERLY SECRETA
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 TREASUR
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

09/03/2010

Electronic Signature of Signing Officer or Director

Date