

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077536

Entity Name: IL BELLAGIO OF NAPLES, INC.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

4770 BISCAYNE BLVD.
SUITE #680
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4770 BISCAYNE BLVD.
SUITE #680
MIAMI, FL 33137

New Mailing Address:

FEI Number: 13-4205971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, DOMINGO
300 SEVILLA AVE
#201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
200
MIAMI, FL 33126 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: DOMINGO ALONSO

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BILLANTE, THOMAS
Address: 110 CAMDEN DRIVE
City-St-Zip: BAL HARBOUR, FL 33154

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: SACAL, MIGUEL
Address: 1920 EAST HALLANDALE BEACH BLVD, PH 8
City-St-Zip: HALLANDALE BEACH, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIGUEL SACAL

D

01/22/2008

Electronic Signature of Signing Officer or Director

Date