

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008620

FILED
May 01, 2012
Secretary of State

Entity Name: BELLANTE'S TOWN & COUNTRY, INC.

Current Principal Place of Business:

4770 BISCAYNE BOULEVARD
680
MIAMI, FL 331373244 US

New Principal Place of Business:

4770 BISCAYNE BOULEVARD
SUITE # 680
MIAMI, FL 331373244 US

Current Mailing Address:

4770 BISCAYNE BOULEVARD
680
MIAMI, FL 331373244 US

New Mailing Address:

4770 BISCAYNE BOULEVARD
SUITE # 680
MIAMI, FL 331373244 US

FEI Number: 75-3050437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILLANTE, THOMAS SR
4770 BISCAYNE BOULEVARD
680
MIAMI, FL 331373244 US

Name and Address of New Registered Agent:

BILLANTE, THOMAS
4770 BISCAYNE BOULEVARD
SUITE # 680
MIAMI, FL 331373244 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: THOMAS BILLANTE

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: BILLANTE, THOMAS
Address: 16051 COLLINS AVENUE, APT. # 503
City-St-Zip: SUNNY ISLES BEACH, FL 331604509 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: THOMAS BILLANTE

P/D

05/01/2012

Electronic Signature of Signing Officer or Director

Date