

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072713

FILED  
Apr 26, 2004  
Secretary of State

Entity Name: BELLAGIO EXCHANGE INTERNATIONAL, INC.

**Current Principal Place of Business:**

770 CLAUGHTON ISLD DRIVE  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

770 CLAUGHTON ISLD DRIVE  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 01-0733614

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SHOMAR, JOSEPH  
5190 N.W. 167TH STREET  
SUITE #113  
MIAMI, FL 33014 US

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

SHOMAR, JOSEPH  
7777 NW 146 STREET  
MIAMI LAKES, FL 33016 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

04/26/2004

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: LEMOINE, KITTY  
Address: 770 CLAUGHTON ISLD DRIVE  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KITTY LEMOINE

Electronic Signature of Signing Officer or Director

PSTD

04/26/2004

Date