

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072713

FILED
Apr 18, 2005
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
7777 NW 146 STREET
MIAMI LAKES, FL 33016 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

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

PSTD

04/18/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date