

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072713

**FILED**  
**May 16, 2006**  
**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:**

1221 BRICKELL AVE.  
SUITE 900  
MIAMI, FL 33131

**Current Mailing Address:**

770 CLAUGHTON ISLD DRIVE  
MIAMI, FL 33131

**New Mailing Address:**

1221 BRICKELL AVE.  
SUITE 900  
MIAMI, FL 33131

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:**

LEMOINE, KITTY  
1221 BRICKELL AVE.  
MIAMI, FL 33131 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: KITTY LEMOINE

05/16/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: PSTD (X) Change ( ) Addition  
Name: LEMOINE, KITTY  
Address: 1221 BRICKELL AVE. SUITE 900  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: KITTY LEMOINE

PST

05/16/2006

Electronic Signature of Signing Officer or Director

Date