

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097512

FILED  
Apr 22, 2004  
Secretary of State

**Entity Name:** BELLAGIO FURNITURE INDUSTRIES, INC.

**Current Principal Place of Business:**

1059 SW 122 AVE  
PEMBROKE PINES, FL 33025

**New Principal Place of Business:**

**Current Mailing Address:**

1059 SW 122 AVE  
PEMBROKE PINES, FL 33025

**New Mailing Address:**

FEI Number: 20-0209157

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

STROOCK & STROOCK & LAVAN LLP  
200 S BISCAYNE BLVD STE 3160  
MIAMI, FL 33131 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: D ( ) Delete  
Name: AMAYA, JESUS  
Address: 1059 SW 122 AVE  
City-St-Zip: PEMBROKE PINES, FL 33025

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

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

Title: P (X) Change ( ) Addition  
Name: PETRUZZELLI, ANTONIO  
Address: 9755 NW 52 STREET #307  
City-St-Zip: MIAMI, FL 33178

Title: V ( ) Change (X) Addition  
Name: PETRUZZELLI, ALEXANDER  
Address: 5722 S. FLAMINGO ROAD #175  
City-St-Zip: COOPER CITY, FL 33330

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: ALEXANDER PETRUZZELLI

V

04/22/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date