

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