

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108505

FILED
Apr 18, 2011
Secretary of State

Entity Name: BELLALAGO FOOD & BEVERAGE, INC.

Current Principal Place of Business:

201 ALHAMBRA CIRCLE
12TH FLOOR
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

201 ALHAMBRA CIRCLE
12TH FLOOR
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 20-0384365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KERRIGAN, JUANITA I
201 ALHAMBRA CIRCLE
12TH FLOOR
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: PD
Name: CORNERS, JOHN
Address: 395 VILLAGE DR
City-St-Zip: POINCIANA, FL 34759 US

Title: D
Name: YUNES, HENRY D
Address: 201 ALHAMBRA CIRCLE, 12 FL
City-St-Zip: CORAL GABLES, FL 33134 US

Title: TD
Name: RAMA, MICHAEL P
Address: 201 ALHAMBRA CIRCLE, 12FL
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VS
Name: KERRIGAN, JUANITA I
Address: 201 ALHAMBRA CIRCLE, 12FL
City-St-Zip: CORAL GABLES, FL 33134 US

Title: V
Name: FLETCHER, PATRICIA K
Address: 201 ALHAMBRA CIRCLE, 12FL
City-St-Zip: CORAL GABLES, FL 33134 US

Title: AV
Name: WEIDA, RICHARD P
Address: 201 ALHAMBRA CIRCLE, 12FL
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby 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 all other like empowered.

SIGNATURE: JUANITA I. KERRIGAN

VS

04/18/2011

Electronic Signature of Signing Officer or Director

Date