2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2012
Secretary of State

DOCUMENT# P04000128590

Entity Name: BELLE CUCINE, INC.

Current Principal Place of Business:

255 ALHAMBRA CIRCLE STE 715
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

255 ALHAMBRA CIRCLE STE 715
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-1619736 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VINA, GEORGE F CPA
255 ALHAMBRA CIRCLE STE 715
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: BONANNO, NELO
Address: 17100 N. BAY RD. # 1501
City-St-Zip: SUNNY ISLES, FL 33160

Title: TD
Name: TOMMASI, GIOVANNA DI
Address: 17100 N. BAY RD., # 1501
City-St-Zip: SUNNY ISLES, FL 33160

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: NELOBONANNO DIR 04/27/2012

Electronic Signature of Signing Officer or Director Date