

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171681

Entity Name: BELLOPELO, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

2105 LE JUNE ROAD
CORAL GABLES, FL 33134

New Principal Place of Business:

4233 SW 9TH TERRACE
CORAL GABLES, FL 33134

Current Mailing Address:

2105 LE JUNE ROAD
CORAL GABLES, FL 33134

New Mailing Address:

4233 SW 9TH TERRACE
CORAL GABLES, FL 33134

FEI Number: 20-2046427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, RAMONA
384 MINORCA AVE APT 8
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

REYES, RAMONA
4233 SW 9TH TERRACE
MIAMI, FL 33134 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: RAMONA REYES

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REYES, RAMONA
Address: 4233 SW 9TH TERRACE
City-St-Zip: CORAL GABLES, FL 33134

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: RAMONA REYES

PVD

03/21/2011

Electronic Signature of Signing Officer or Director

Date