

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073062

FILED
Aug 30, 2011
Secretary of State

Entity Name: BELLISSIMO 2, INC.

Current Principal Place of Business:

250 WORTH AVE
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

250 WORTH AVE
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 20-2916377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTH, GLORIA ESQ
2300 GLADES ROAD
SUITE 203 EAS
BOCA RATON, FL 33431 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: P,D
Name: TREPANIER, DIANE
Address: 250 WORTH AVE
City-St-Zip: PALM BEACH, FL 33480 US

Title: VP
Name: MEHTA, KRISHAN
Address: 250 WORTH AVE
City-St-Zip: PALM BEACH, FL 33480 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: DIANE TREPANIER

PRES

08/30/2011

Electronic Signature of Signing Officer or Director

Date