

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008373

Entity Name: BELLAGIO DESIGNS, CORP.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

13515 NW 22 CT
N MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

13515 NW 22 CT
N MIAMI, FL 33181

New Mailing Address:

FEI Number: 20-4477416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONDEROS, MARGARITA M
13515 NW 22 CT
N MIAMI, FL 33181 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: DPS
Name: RONDEROS, MARGARITA M
Address: 13515 NW 22 CT
City-St-Zip: N MIAMI, FL 33181

Title: DVT
Name: RONDEROS, GUSTAVO R
Address: 13515 NW 22 CT
City-St-Zip: N MIAMI, FL 33181

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: MARGARITA RONDEROS

P

04/22/2011

Electronic Signature of Signing Officer or Director

_____ Date