

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000107935

FILED
Aug 02, 2007
Secretary of State**Entity Name:** BELLINI 504 CORP.**Current Principal Place of Business:**1500 SAN REMO AVENUE
SUITE 248
CORAL GABLES, FL 33146**New Principal Place of Business:**100 SE 2ND STREET
34 FLOOR
MIAMI, FL 33131 US**Current Mailing Address:**1500 SAN REMO AVENUE
SUITE 248
CORAL GABLES, FL 33146**New Mailing Address:**100 SE 2ND STREET
34 FLOOR
MIAMI, FL 33131 US**FEI Number:** 20-5965449**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BARED AND ASSOC., P.A.
1500 SAN REMO AVE
#248
CORAL GABLES, FL 33146 US**Name and Address of New Registered Agent:**BIPC CORPORATE REGISTERED AGENTS, INC.
100 SE 2ND STREET
34 FLOOR
MIAMI, FL 33131 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: GUILLERMO J. FERNANDEZ-QUINCOCES, PRES.

08/02/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: QUINTANA, ALONSO
Address: % 1500 SAN REMO AVENUE, SUITE 248
City-St-Zip: CORAL GABLES, FL 33146**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DPS (X) Change () Addition
Name: QUINTANA, ALONSO
Address: 100 SE 2ND STREET, 34 FLOOR
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALONSO QUINTANA

DPS

08/02/2007

Electronic Signature of Signing Officer or Director

Date