

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050402

Entity Name: BELLAGIO ENTERPRISES, INC.

FILED  
Apr 07, 2008  
Secretary of State

## Current Principal Place of Business:

933 ROSINIA CT  
ORLANDO, FL 32828 US

## New Principal Place of Business:

## Current Mailing Address:

933 ROSINIA CT  
ORLANDO, FL 32828 US

## New Mailing Address:

FEI Number: 20-8926195

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALL ABOUT FINANCE & MORE, LLC  
1633 E. VINE ST.  
SUITE 216  
KISSIMMEE, FL 34744 US

## Name and Address of New Registered Agent:

VARGAS, OSCAR  
933 ROSINIA CT  
ORLANDO, FL 32828 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: OSCAR VARGAS

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: VARGAS, OSCAR  
Address: 933 ROSINIA CT  
City-St-Zip: ORLANDO, FL 32828 US

Title: VP ( ) Delete  
Name: VARGAS, JOANNE M  
Address: 933 ROSINIA CT  
City-St-Zip: ORLANDO, FL 32828 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: OSCAR VARGAS

P

04/07/2008

Electronic Signature of Signing Officer or Director

Date