

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021135

Entity Name: BELLISIMO EVENTS CORP.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

15969 NW 64TH AVE
#513
MIAMI LAKES, FL 33014

New Principal Place of Business:

7849 NW 193RD TER
MIAMI, FL 33015

Current Mailing Address:

15969 NW 64TH AVE
#513
MIAMI LAKES, FL 33014

New Mailing Address:

7849 NW 193RD TER
MIAMI, FL 33015

FEI Number: 26-2258235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, MARIA B
15969 NW 64TH AVE
#513
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

CASTILLO, MARIA B
7849 NW 193RD TER
MIAMI, FL 33015 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:

Electronic Signature of Registered Agent

01/10/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CASTILLO, MARIA B
Address: 7849 NW 193RD TER
City-St-Zip: MIAMI, FL 33015

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: MARIA BELEN CASTILLO

D

01/10/2011

Electronic Signature of Signing Officer or Director

Date