

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000039149

Entity Name: BELLINOS II, INC.

FILED
Sep 18, 2009
Secretary of State

Current Principal Place of Business:

180 S. FEDERAL HWY
BOCA RATON, FL 33432

New Principal Place of Business:

48 E ROYAL PALM ROAD
BOCA RATON, FL 33432

Current Mailing Address:

48 E ROYAL PALM ROAD
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 26-2427434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, PATRICIA
48 E. ROYAL PALM ROAD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ROBINSON, MORRIS
48 E. ROYAL PALM ROAD
BOCA RATON, FL 33432 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: MORRIS ROBINSON

09/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: NEWMAN, PATRICIA
Address: 180 S FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

Title: VS () Delete
Name: ROBINSON, MORRIS
Address: 48 E. ROYAL PALM RD
City-St-Zip: BOCA RATON, FL 33432

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: MORRIS ROBINSON

VS

09/18/2009

Electronic Signature of Signing Officer or Director

Date