

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046260

FILED
Apr 26, 2010
Secretary of State

Entity Name: SHOMA HOMES BELLAGIO CORP.

Current Principal Place of Business:

5835 BLUE LAGOON DRIVE, 4TH FLOOR
MIAMI, FL 33126

New Principal Place of Business:

3470 NW 82ND AVENUE
SUITE 988
DORAL, FL 33122

Current Mailing Address:

5835 BLUE LAGOON DRIVE, 4TH FLOOR
MIAMI, FL 33126

New Mailing Address:

3470 NW 82ND AVENUE
SUITE 988
DORAL, FL 33122

FEI Number: 27-0503782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOJAE, MASOUD
5835 BLUE LAGOON DRIVE, 4TH FLOOR
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SHOJAE, MASOUD
3470 NW 82ND AVENUE
SUITE 988
DORAL, FL 33122 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:

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SHOJAE, MASOUD
Address: 3470 NW 82ND AVENUE SUITE 988
City-St-Zip: DORAL, FL 33122 US

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: MASOUD SHOJAE

P

04/26/2010

Electronic Signature of Signing Officer or Director

Date