

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055343

Entity Name: BIENVENUE BELLINI, CORP

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

10255 COLLINS AVE #204
BAL HARBOR, FL 33154

New Principal Place of Business:

10225 COLLINS AVE
204
BAL HARBOR, FL 33154

Current Mailing Address:

10255 COLLINS AVE #204
BAL HARBOR, FL 33154

New Mailing Address:

701 BRICKELL AVE
SUITE # 2550
MIAMI, FL 33131

FEI Number: 30-0582647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

LORET DE MOLA, JOSE A
10225 COLLINS AVE
204
BAL HARBOUR, FL 33154 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: JOSE A. LORET DE MOLA

01/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: LORET DE MOLA, JOSE A
Address: 10225 COLLINS AVE #204
City-St-Zip: BAL HARBOR, FL 33154

Title: D
Name: CERVERA, ANA G
Address: 10255 COLLINS AVE #204
City-St-Zip: BAL HARBOR, FL 33154

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: JOSE A. LORET DE MOLA

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01/13/2010

Electronic Signature of Signing Officer or Director

Date