

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013438

FILED
May 01, 2011
Secretary of State

Entity Name: BELLINI BANQUET HALL, INC.

Current Principal Place of Business:

489 EAST HIALEAH DRIVE - SUITE 13
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

489 EAST HIALEAH DRIVE - SUITE 13
HIALEAH, FL 33010

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONADO, ARMANDO
15445 SW 96 TERRACE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DONADO, ARMANDO
Address: 489 EAST HIALEAH DRIVE
City-St-Zip: HIALEAH, FL 33010

Title: T
Name: CARDENTY, SANDRA
Address: 489 EAST HIALEAH DRIVE - SUITE 13
City-St-Zip: HIALEAH, FL 33010

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: ARMANDO DONADO

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date