

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035813

FILED
Jan 06, 2011
Secretary of State

Entity Name: ABRIL BELLAGIO CORPORATION

Current Principal Place of Business:

1900 VAN BUREN ST
309
HOLLYWOOD, 33020

New Principal Place of Business:

100 N FEDERAL HWY
1025
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

1900 VAN BUREN ST
309
HOLLYWOOD, 33020

New Mailing Address:

100 N FEDERAL HWY
1025
FORT LAUDERDALE, FL 33301 US

FEI Number: 27-2439498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLTINI, CARLOS
1900 VAN BUREN ST
309
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

MOLTINI, CARLOS
1900 VAN BUREN ST
509
HOLLYWOOD, FL 33020 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: CARLOS MOLTINI

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOLTINI, CARLOS
Address: 1900 VAN BUREN ST # 509
City-St-Zip: HOLLYWOOD, FL 33020 FL

Title: VP
Name: BORRELLI, SERGIO
Address: 1900 VAN BUREN ST. 509
City-St-Zip: HOLLYWOOD, FL 33020 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: CARLOS MOLTINI

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date