

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011530

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: PASTICCERIA BELLUCCI, CO.

## Current Principal Place of Business:

6260 NW 41 ST  
VIRGINIA GARDENS, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

6260 NW 41 ST  
VIRGINIA GARDENS, FL 33166

## New Mailing Address:

FEI Number: 27-4773395

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MONSALVE, MARY  
6260 NW 41 ST  
VIRGINIA GARDENS, FL 33166 US

## Name and Address of New Registered Agent:

MONSALVE, MARY MRS.  
6260 NW 41 ST  
VIRGINIA GARDENS, FL 33166 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: MARY MONSALVE

04/30/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VP  
Name: BELLUCCI, JHONNY G  
Address: 6260 NW 41 ST  
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: P  
Name: MONSALVE, MARY  
Address: 6260 NW 41 ST  
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: D  
Name: BELLUCCI, DINA  
Address: 6260 NW 41 ST  
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: D  
Name: PERIA, AUGUSTO M MR.  
Address: 6260 NW 41 ST  
City-St-Zip: VIRGINIA GARDENS, FL 33166

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: MARY MONSALVE

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date