

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000084162

Entity Name: BELLAGIO CARS, INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

3162 NE 212 TERRACE
AVENTURA, FL 33180

New Principal Place of Business:

9100 NW 119 ST
BAY 1
HIALEAH GARDENS, FL 33018

Current Mailing Address:

3162 NE 212 TERRACE
AVENTURA, FL 33180

New Mailing Address:

9100 NW 119 ST
BAY 1
HIALEAH GARDENS, FL 33018

FEI Number: 45-3454703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEIXEIRA LOPEZ, ABEL ALEXANDER
3162 NE 212 TERRACE
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

TEIXEIRA LOPEZ, ABEL ALEXANDER
9100 NW 119 ST
BAY 1
HIALEAH GARDENS, FL 33018 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: ABEL ALEXANDER TEIXEIRA LOPEZ

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: TEIXEIRA LOPEZ, ABEL ALEXANDER
Address: 9100 NW 119 ST, BAY 1
City-St-Zip: HIALEAH GARDENS, FL 33018

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: ABEL ALEXANDER TEIXEIRA LOPEZ

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date