

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000048819

FILED
Mar 05, 2004
Secretary of State

Entity Name: CAFE BELLINO, INC.

Current Principal Place of Business:

180 SOUTH FEDERAL HIGHWAY
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

C/O MARC POSTELNEK
PO BOX 1844
BOCA RATON, FL 33429

New Mailing Address:

FEI Number: 65-0686123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSTELNEK, MARC
407 LINCOLN ROAD #11-B
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

POSTELNEK, MARC
700 S. OCEAN BLVD.
SUITE 301
BOCA RATON,, FL 33432 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:

03/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POSTELNEK, MARC
Address: 407 LINCOLN ROAD, #11-B
City-St-Zip: MIAMI BEACH, FL 33139

Title: SS () Delete
Name: POSTELNEK, GIO
Address: 407 LINCOLN ROAD, #11-B
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POSTELNEK, MARC
Address: P.O. BOX 1844
City-St-Zip: BOCA RATON, FL 33429

Title: SS (X) Change () Addition
Name: POSTELNEK, GIO
Address: P.O. BOX 1844
City-St-Zip: BOCA RATON, FL 33429

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARC POSTELNEK

PRES

03/05/2004

Electronic Signature of Signing Officer or Director

Date