2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V29281

FILED Jan 31, 2011 Secretary of State

Entity Name: BELSITO CROSSING INTERNATIONAL, INC.

New Principal Place of Business: Current Principal Place of Business: 2420 NORTHEAST 32ND COURT LIGHTHOUSE POINTE, FL 33064 **Current Mailing Address: New Mailing Address:** 2420 NORTHEAST 32ND COURT LIGHTHOUSE POINTE, FL 33064 FEI Number: 65-0346955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROMANO, ANNETTE 2420 NORTHEAST 32ND COURT LIGHTHOUSE POINTE, FL 33064 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ROMANO, ANNETTE Name: 2420 N.E. 32ND COURT Address: City-St-Zip: LIGHTHOUSE POINTE, FL

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: ANNETTE ROMANO D 01/31/2011