

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000084162

Entity Name: BELLAGIO CARS, INC.

Current Principal Place of Business:

5090 S STATE ROAD 7
HOLLYWOOD, FL 33314

Current Mailing Address:

5090 S STATE ROAD 7
HOLLYWOOD, FL 33314 US

FEI Number: 45-3454703

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CHINDEMI, LEONARDO
5090 S STATE ROAD 7
HOLLYWOOD, FL 33314 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

Officer/Director Detail :

Title PRESIDENT
Name CHINDEMI DI BABBO, LEONARDO
Address 5090 S STATE ROAD 7
City-State-Zip: HOLLYWOOD FL 33314

Title VICE PRESIDENT
Name CAPELLI, LINO F
Address 5090 S STATE ROAD 7
City-State-Zip: HOLLYWOOD FL 33314

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: LEONARDO CHINDEMI DI BABBO

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04/18/2014

Electronic Signature of Signing Officer/Director Detail

Date