

2015 FLORIDA PROFIT CORPORATION 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: No

Name and Address of Current Registered Agent:

CAPELLI, LINO F
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 P
Name CAPELLI, LINO FABRIZIO
Address 5090 S STATE ROAD 7
City-State-Zip: HOLLYWOOD FL 33314

Title D
Name CHINDEMI, LEONARDO
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

DIRECTOR

03/20/2015

Electronic Signature of Signing Officer/Director Detail

Date