2013 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 ROAD7 HOLLYWOOD, FL 33314 US

FEI Number: 45-3454703

Name and Address of Current Registered Agent:

TEIXEIRA LOPEZ, ABEL ALEXANDER 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

Officer/Director Detail :

Title	D/P
Name	TEIXEIRA LOPEZ, ABEL ALEXANDER
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: ABEL ALEXANDER TEIXEIRA LOPEZ

PRESIDENT

02/12/2013 Date

Electronic Signature of Signing Officer/Director Detail

FILED Feb 12, 2013 Secretary of State CC7882402323

Certificate of Status Desired: No

Date