

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 17, 2009
Secretary of State**

DOCUMENT# P94000037959

Entity Name: BELL AUTO SALES, INC.

Current Principal Place of Business:

1320 N HOMESTEAD BLVD
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

1320 N HOMESTEAD BLVD
HOMESTEAD, FL 33030 US

New Mailing Address:

FEI Number: 65-0490928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CERVERA, JOSE M
12601 SW 204 STREET
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

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: PTD () Delete
Name: CERVERA, JOSE M
Address: 12601 SW 204 STREET
City-St-Zip: MIAMI, FL 33177

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CERVERA, JOSE M
Address: 12601 SW 204 STREET
City-St-Zip: MIAMI, FL 33177

Title: VPS () Change (X) Addition
Name: CERVERA, MANUEL
Address: 115 ASHINGTON CT
City-St-Zip: MURFREGSPORO, TN 37128

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOSE CERVERA

P

07/17/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date