

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: FELL CORPORATION

Current Principal Place of Business:

2330 NW 102ND AVENUE
BAY # 1
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

8470 SW 83 CT
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 65-0501092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLO, GUILLERMO
8470 SW 83RD CT
MIAMI, FL 33143 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: PD
Name: BELLO, GUILLERMO
Address: 8470 SW 83RD COURT
City-St-Zip: MIAMI, FL 33143

Title: VPD
Name: CLORALT, NORMA
Address: CALLE ALEJANDRO JIMENEZ SUR, 0-29
City-St-Zip: CAGUA, VENEZUELA,

Title: SD
Name: GONZALEZ-MIJARES, OSCAR
Address: 49 AV. LOS PALOS GRANDES RES. DORABEL P.B
City-St-Zip: CARACAS, VENEZUELA,

Title: TD
Name: MARQUEZ, SONIA
Address: CALLE 5 DR JULIO
City-St-Zip: EDIFICIO LAS CRMENRS, LV,

Title: ASD
Name: BELLO, ALEXANDRA
Address: 8470 SW 83RD COURT
City-St-Zip: MIAMI, FL 33143

Title: S
Name: BELLO, MERCEDES
Address: 6745 SW 90TH CT
City-St-Zip: MIAMI, FL 33173

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: GUILLERMO BELLO

PD

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date