2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040517

Entity Name: BELLO & BELLO & ASSOCIATES, INC.

FILED Mar 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11205 SW 111TH ST. MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

C/O PATRICIA BELLO 1 HARBORSIDE PLACE, APT 348 JERSEY CITY, NJ 07311

FEI Number: 02-0582819 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA P.A. 2100 SALZEDO STREET SUITE 300 CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: DPS

Name: BELLO, PAULO

Address: 11205 SW 111TH STREET

City-St-Zip: MIAMI, FL 33176

Title: DV

Name: BELLO, PATRICIA

Address: 1 HARBORSIDE PLACE, APT 348 City-St-Zip: JERSEY CITY, NJ 07311

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: PATRICIA T BELLO MGR 03/14/2011