2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049979

Entity Name: BELLS TRADING CORP.

Current Principal Place of Business:

1300 BRICKELL AVE MIAMI, FL 33131

Current Mailing Address:

1300 BRICKELL AVE MIAMI, FL 33131

FEI Number: 20-1314196 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE LOS SANTOS, OLGA ESQ. 1300 BRICKELL AVE MIAMI, FL 33131 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

FILED Mar 11, 2013

Secretary of State

CC5105120405

Officer/Director Detail:

Title D Title D

NameSCHECH, MARIA VNameSHEPPARD, JUAN CAddress1300 BRICKELL AVEAddress1300 BRICKELL AVECity-State-Zip:MIAMI FL 33131City-State-Zip:MIAMI FL 33131

Title D Title D

NameVIALE, MARTHANameROJO, RAQUELAddress1300 BRICKELL AVEAddress1300 BRICKELL AVECity-State-Zip:MIAMI FL 33131City-State-Zip:MIAMI FL 33131

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: RAQUEL ROJO DIRECTOR 03/11/2013