2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000040582

Entity Name: FELL CORPORATION

Current Principal Place of Business:

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

Current Mailing Address:

8470 SW 83 CT MIAMI, FL 33143 US

FEI Number: 65-0501092

Name and Address of Current Registered Agent:

BELLO, GUILLERMO 8470 SW 83RD CT MIAMI, FL 33143 US Certificate of Status Desired: No

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

Officer/Direc			
Title	PD	Title	VPD
Name	BELLO, GUILLERMO	Name	CLORALT, NORMA
Address	8470 SW 83RD COURT	Address	CALLE ALEJANDRO JIMENEZ SUR, 0- 29
City-State-Zip:	MIAMI FL 33143	City-State-Zip:	CAGUA
Title	SD	Title	ТР
Name	GONZALEZ-MIJARES, OSCAR	Name	MARQUEZ, SONIA
Address	49 AV. LOS PALOS GRANDES RES. DORABEL P.B	Address	CALLE 5 DR JULIO
City-State-Zip:	CARACAS	City-State-Zip:	CARACAS
Title	ASD	Title	S
Name	BELLO, ALEXANDRA	Name	BELLO, MERCEDES
Address	8470 SW 83RD COURT	Address	6745 SW 90TH CT
City-State-Zip:	MIAMI FL 33143	City-State-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

PRESIDENT

Date

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 18, 2013 Secretary of State CC6691135324