

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000040582

**FILED
Mar 21, 2014
Secretary of State
CC0491400373**

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

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BELLO, GUILLERMO
8470 SW 83RD CT
MIAMI, FL 33143 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

Officer/Director Detail :

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

Title VPD
Name MARQUEZ, SONIA
Address CALLE 5 DR JULIO
City-State-Zip: CARACAS

Title ASD
Name BELLO, GONZALO
Address 8470 SW 83 CT
City-State-Zip: MIAMI FL 33143

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

03/21/2014

Electronic Signature of Signing Officer/Director Detail

Date