

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004776

**FILED**  
**Feb 04, 2010**  
**Secretary of State**

**Entity Name:** BELL & ROSS INC.

**Current Principal Place of Business:**

605 LINCOLN RD, STE 300  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

**Current Mailing Address:**

605 LINCOLN RD, STE 300  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

**FEI Number:** 13-4187833      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

LISA, HARRISON  
1688 MERIDIAN AVE  
STE 504  
MIAMI BEACH, FL 33139 US

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

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: CT CORPORATION SYSTEM      02/04/2010  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: ORLOFF, STACIE  
Address: 605 LINCOLN RD, STE 300  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP  
Name: ROSILLO, CARLOS  
Address: 605 LINCOLN RD, STE 300  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: SECY  
Name: SAUMOY, FRANCISCO  
Address: 605 LINCOLN RD, STE 300  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: TREA  
Name: SAUMOY, FRANCISCO  
Address: 9 WEST 57TH STREET, 45TH FLOOR  
City-St-Zip: NEW YORK, NY 10019 US

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: FRANCISCO SAUMOY      SECY      02/04/2010  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date