

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004776

FILED
Feb 25, 2011
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:

605 LINCOLN RD
STE 300
MIAMI BEACH, FL 33139 US

Current Mailing Address:

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

New Mailing Address:

605 LINCOLN RD
STE 300
MIAMI BEACH, FL 33139 US

FEI Number: 13-4187833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: 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: STACIE ORLOFF

PRES

02/25/2011

Electronic Signature of Signing Officer or Director

Date