

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F55606

FILED
Apr 21, 2011
Secretary of State

Entity Name: BELL HOLDINGS INC.

Current Principal Place of Business:

8100 SW 81 DRIVE
#210
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8100 SW 81 DRIVE
#210
MIAMI, FL 33143

New Mailing Address:

FEI Number: 59-2150677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECHTMAN, BARRY I
8100 SW 81 DR STE 210
MIAMI,, FL 33143 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: PS
Name: HECHTMAN, BARRY I
Address: 8100 SW 81 DR STE 210
City-St-Zip: MIAMI, FL 33143

Title: ST
Name: BELL, ALAN
Address: 8100 SW 81 DR STE 210
City-St-Zip: MIAMI, FL 33143

Title: V
Name: PIERCE, ROBERT
Address: 8100 SW 81 DRIVE 210
City-St-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: BARRY I HECHTMAN

PS

04/21/2011

Electronic Signature of Signing Officer or Director

Date