

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M71748

FILED
Feb 12, 2009
Secretary of State

Entity Name: HENRY BELLO INSURANCE AGENCY, INC.

Current Principal Place of Business:

% ENRIQUE A. BELLO
1450 W 68TH ST
MIAMI, FL 33014

New Principal Place of Business:

1420 W 68TH STREET
MIAMI, FL 33014

Current Mailing Address:

% ENRIQUE A. BELLO
1450 W 68TH ST
MIAMI, FL 33014

New Mailing Address:

% ENRIQUE A. BELLO
1420 W 68TH ST
MIAMI, FL 33014

FEI Number: 65-0050429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLO, ENRIQUE A
1420 W 68TH ST
HIALEAH, FL 33014 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BELLO, ENRIQUE A
Address: 1450 W 68TH ST
City-St-Zip: HIALEAH, FL

Title: V () Delete
Name: MARTINEZ, CHRISTINA
Address: 1450 WEST 68 STREET
City-St-Zip: HIALEAH, FL 33014

Title: V () Delete
Name: BELLO, ELIZABETH
Address: 1450 WEST 68 STREET
City-St-Zip: HIALEAH, FL 33014

Title: V () Delete
Name: BELLO, ENRIQUE E
Address: 1450 WEST 68 STREET
City-St-Zip: HIALEAH, FL 33014

Title: V () Delete
Name: BELLO, REBECCA
Address: 1450 WEST 68 STREET
City-St-Zip: HIALEAH, FL 33014

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BELLO, ENRIQUE A
Address: 1420 W 68TH ST
City-St-Zip: HIALEAH, FL

Title: V (X) Change () Addition
Name: MARTINEZ, CHRISTINA
Address: 1420 WEST 68 STREET
City-St-Zip: HIALEAH, FL 33014

Title: T S (X) Change () Addition
Name: BELLO, ELIZABETH
Address: 1420 WEST 68 STREET
City-St-Zip: HIALEAH, FL 33014

Title: V (X) Change () Addition
Name: BELLO, ENRIQUE E
Address: 1420 WEST 68 STREET
City-St-Zip: HIALEAH, FL 33014

Title: V (X) Change () Addition
Name: BELLO, REBECCA
Address: 1420 WEST 68 STREET
City-St-Zip: HIALEAH, FL 33014

Title: V () Change (X) Addition
Name: BELLO, HILDA
Address: 1420 W 68TH STREET
City-St-Zip: HIALEAH, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ENRIQUE A. BELLO

P

02/12/2009

Electronic Signature of Signing Officer or Director

Date