2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M71748

FILED Jan 28, 2010 Secretary of State

Entity Name: HENRY BELLO INSURANCE AGENCY, INC.

Current Principal Place of Business: New Principal Place of Business:

1420 W 68TH STREET MIAMI, FL 33014

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

BELLO, ENRIQUE A Name: 1420 W 68TH ST Address: City-St-Zip: HIALEAH, FL

Title:

Name: MARTINEZ, CHRISTINA **1420 WEST 68 STREET** Address: HIALEAH, FL 33014 City-St-Zip:

Title: TS

BELLO, ELIZABETH Name: 1420 W/FST 68 STREET Address: City-St-Zip: HIALEAH, FL 33014

Title:

BELLO, ENRIQUE E Name: Address: **1420 WEST 68 STREET** City-St-Zip: HIALEAH, FL 33014

Title:

Name: BELLO, REBECCA 1420 WEST 68 STREET Address: City-St-Zip: HIALEAH, FL 33014

Title:

Name: BELLO, HILDA 1420 W 68TH STREET Address: City-St-Zip: HIALEAH, FL 33014

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: ENRIQUE A BELLO **PRES** 01/28/2010