

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M71748

FILED
Mar 27, 2012
Secretary of State

Entity Name: HENRY BELLO INSURANCE AGENCY, INC.

Current Principal Place of Business:

1420 W 68TH STREET
MIAMI, FL 33014

New Principal Place of Business:

1420 W 68TH STREET
HIALEAH, FL 33014

Current Mailing Address:

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

New Mailing Address:

% ENRIQUE A. BELLO
1420 W 68TH ST
HIALEAH, 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

OFFICERS AND DIRECTORS:

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

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

P

03/27/2012

Electronic Signature of Signing Officer or Director

Date