

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006542

FILED
Jan 14, 2008
Secretary of State

Entity Name: JOSE ELIAS BELLO #32, INC.

Current Principal Place of Business:

4121 GARDEN AVE.
WEST PALM BEACH, FL 33405

New Principal Place of Business:

3700 SW 13TH COURT
FORT LAUDERDALE, FL 33312

Current Mailing Address:

4121 GARDEN AVE.
WEST PALM BEACH, FL 33405

New Mailing Address:

3700 SW 13TH COURT
FORT LAUDERDALE, FL 33312

FEI Number: 20-1331018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCISCO, GARCIA
4473 GLOBAL TERRACE
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

FALERO, SERGIO
3700 SW 13TH COURT
FORT LAUDERDALE, FL 33312 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: SERGIO FALERO

01/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ORAD () Delete
Name: GARCIA, FRANCISCO
Address: 4473 GLOBAL TERRACE
City-St-Zip: LOXAHATCHEE, FL 33470

Title: SEC () Delete
Name: HERNANDEZ, ROBERTO
Address: 448 SAN MATEO DR
City-St-Zip: LAKE WORTH, FL 33461

Title: P V () Delete
Name: VALDES, NOEL
Address: 13091 S W 4TH COURT
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FALERO, SERGIO
Address: 3700 SW 13TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: SEC (X) Change () Addition
Name: PEREZ, JESUS
Address: 3700 SW 13TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: TES (X) Change () Addition
Name: CHAVIANO, GUILLERMO
Address: 3700 SW 13TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33312

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SERGIO FALERO

PD

01/14/2008

Electronic Signature of Signing Officer or Director

Date