

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 09, 2008
Secretary of State**

DOCUMENT# N04000006542

Entity Name: JOSE ELIAS BELLO #32, INC.

Current Principal Place of Business:3700 SW 13TH COURT
FORT LAUDERDALE, FL 33312**New Principal Place of Business:**703 FLORIDA MANGO RD
W. PALM BEACH, FL 33406**Current Mailing Address:**3700 SW 13TH COURT
FORT LAUDERDALE, FL 33312**New Mailing Address:**703 FLORIDA MANGO RD
W. PALM BEACH, FL 33406

FEI Number: 20-1331018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:FALERO, SERGIO
3700 SW 13TH COURT
FORT LAUDERDALE, FL 33312 US**Name and Address of New Registered Agent:**VALDES, NOEL
703 FLORIDA MANGO RD
W. PALM BEACH, FL 33406 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: NOEL VALDES

06/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: FALERO, SERGIO
Address: 3700 SW 13TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33312Title: SEC () Delete
Name: PEREZ, JESUS
Address: 3700 SW 13TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33312Title: TES () Delete
Name: CHAVIANO, GUILLERMO
Address: 3700 SW 13TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33312**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: GRACIA, FRANCISCO
Address: 703 FLORIDA MANGO RD
City-St-Zip: W. PALM BEACH, FL 33406Title: S/D (X) Change () Addition
Name: HERNANDEZ, ROBERTO
Address: 703 FLORIDA MANGO RD
City-St-Zip: W. PALM BEACH, FL 33406Title: T/D (X) Change () Addition
Name: VALDES, NOEL
Address: 703 FLORIDA MANGO RD
City-St-Zip: W. PALM BEACH, FL 33406

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: NOEL VALDES

T/D

06/09/2008

Electronic Signature of Signing Officer or Director

Date