

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065649

Entity Name: BELL PARR COMPUTER, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

16535 RUBY LAKE
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

16535 RUBY LAKE
WESTON, FL 33331

New Mailing Address:

FEI Number: 90-0199488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORTOLIN, SONIA
524 S. ANDREWS AVE, SUITE 101 N.
FORT LAUDERDALE, FL 33301 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, ALEJANDRO J
Address: 16535 RUBY LAKE
City-St-Zip: WESTON, FL 33331

Title: VTD () Delete
Name: PARRA DE BELLO, ANNE-MARY
Address: 16535 RUBY LAKE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANNE-MARY PARRA DE BELLO

VTD

04/20/2009

Electronic Signature of Signing Officer or Director

Date