2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009136

Entity Name: BELLO PROPERTIES, INC.

FILED Apr 16, 2012 Secretary of State

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

4223 SW 71 AVENUE MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

4223 SW 71 AVENUE MIAMI, FL 33155

FEI Number: 13-4234631 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:

SCHWARTZ, GERALD K 1691 MICHIGAN AVENUE, SUITE 320 MIAMI BEACH, FL 33139 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

OFFICERS AND DIRECTORS:

Title: P/S

Name: MICHELLE, BELLO B Address: 4223 SW 71 AVENUE City-St-Zip: MIAMI, FL 33155

Title: VP/T

 Name:
 ANTHONY, BELLO

 Address:
 4223 SW 71 AVENUE

 City-St-Zip:
 MIAMI, FL 33155

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: MICHELLE BELLO PRES 04/16/2012