

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024243

Entity Name: BELLO AUTO SALES, INC.

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

415 E 8TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

414 E 9TH STREET
HIALEAH, FL 33010

Current Mailing Address:

415 E 8TH STREET
HIALEAH, FL 33010

New Mailing Address:

414 E 9TH STREET
HIALEAH, FL 33010

FEI Number: 02-0679066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLO, RASIEL
415 E 8TH STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

BELLO, RASIEL
414 E 9TH STREET
HIALEAH, FL 33010 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: RASIEL BELLO

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BELLO, RASIEL
Address: 415 E 8TH STREET
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BELLO, RASIEL
Address: 414 E 9TH STREET
City-St-Zip: HIALEAH, FL 33010

I hereby certify that the information supplied with this filing does not qualify for the 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: RASIEL BELLO

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04/13/2006

Electronic Signature of Signing Officer or Director

Date