

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026901

Entity Name: BELLO & BRANAS INC.

FILED
May 26, 2008
Secretary of State

Current Principal Place of Business:

11539 N.W. 60TH TERRACE, #303
MIAMI, FL 33178

New Principal Place of Business:

4434 NW 113TH PLACE
MIAMI, FL 33178

Current Mailing Address:

PO BOX 228073
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 33-1046977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLO, FABIAN
11539 N.W. 60TH TERRACE, #303
MIAMI, FL 331782888 US

Name and Address of New Registered Agent:

BELLO, FABIAN
4434 NW 113TH PLACE
MIAMI, FL 331782888 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: FABIAN BELLO

05/26/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BELLO, FABIAN
Address: 11539 N.W. 60TH TERRACE, #303
City-St-Zip: MIAMI, FL 331782888

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BELLO, FABIAN
Address: 4434 NW 113TH PLACE
City-St-Zip: MIAMI, FL 331782888

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: FABIAN BELLO

PT

05/26/2008

Electronic Signature of Signing Officer or Director

Date