

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049979

FILED
Feb 23, 2012
Secretary of State

Entity Name: BELLS TRADING CORP.

Current Principal Place of Business:

1300 BRICKELL AVE
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1300 BRICKELL AVE
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-1314196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LOS SANTOS, OLGA ESQ.
1300 BRICKELL AVE
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: D
Name: SCHECH, MARIA V
Address: 1300 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

Title: D
Name: SHEPPARD, JUAN C
Address: 1300 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: VIALE, MARTHA
Address: 1300 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: ROJO, RAQUEL
Address: 1300 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

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: MARTHA VIALE

D

02/23/2012

Electronic Signature of Signing Officer or Director

Date