

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
May 21, 2010
Secretary of State

Entity Name: J BEL ENTERPRISES, CORP.

Current Principal Place of Business:

13724 SW 92 CT
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

P.O BOX 278423
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 20-4305926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELTRAN, JOHANNA L PD
13724 SW 92 CT
MIAMI, FL 33176 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: PD
Name: BELTRAN, JOHANNA L
Address: 13724 SW 92 CT
City-St-Zip: MIAMI, FL 33176

Title: VPD
Name: BELTRAN, MARIA J
Address: 13724 SW 92 CT
City-St-Zip: MIAMI, FL 33176

Title: SD
Name: BELTRAN, HANS G
Address: 13724 SW 92 CT
City-St-Zip: MIAMI, FL 33176

Title: PD2
Name: NIEVES, NOEL A
Address: 13724 SW 92 CT
City-St-Zip: MIAMI, FL 33176

Title: TR
Name: BELTRAN, MARGELLY
Address: 13724 SW 92 CT
City-St-Zip: MIAMI, FL 33176

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: JOHANNA L BELTRAN

PD

05/21/2010

Electronic Signature of Signing Officer or Director

Date