

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116599

Entity Name: BELL & KISS CORP

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

1070 EAST 32 STREET
HIALEAH, FL 33013

New Principal Place of Business:

6200 SW 8 STREET
MIAMI, FL 33144

Current Mailing Address:

1070 EAST 32 STREET
HIALEAH, FL 33013

New Mailing Address:

6200 SW 8 STREET
MIAMI, FL 33144

FEI Number: 26-1286819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMENATES, MISAEL
433 EAST 9 STREET
HIALEAH, FL 33010 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMIREZ, WILLY J
Address: 17912 SW 152 CT
City-St-Zip: MIAMI, FL 33187

Title: VP () Delete
Name: GARCIA-DEBESA, ROLANDO M
Address: 4160 SW 98 CT
City-St-Zip: MIAMI, FL 33165

Title: TREA () Delete
Name: HERNANDEZ, RAMON DE JESUS
Address: 761 SW 173 LANE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLY J RAMIREZ

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date