

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000128947

**FILED**  
**May 28, 2008**  
**Secretary of State****Entity Name:** BELLO DISTRIBUTORS CORP.**Current Principal Place of Business:**455 W 23 ST.  
BAY 7  
HIALEAH, FL 33010**New Principal Place of Business:**3744 W 12 AVENUE  
HIALEAH, FL 33012**Current Mailing Address:**455 W 23 ST.  
BAY 7  
HIALEAH, FL 33010**New Mailing Address:**3744 W 12 AVENUE  
HIALEAH, FL 33012**FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**BELLO, CARLOS  
455 W 23 ST.  
BAY 7  
HIALEAH, FL 33010 US**Name and Address of New Registered Agent:**BELLO, CARLOS  
3744 W 12 AV.  
HIALEAH, FL 33012 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: CARLOS BELLO

05/28/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: DPS ( ) Delete  
Name: BELLO, CARLOS  
Address: 455 W 23 ST. BAY 7  
City-St-Zip: HIALEAH, FL 33010Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DPT (X) Change ( ) Addition  
Name: BELLO, CARLOS  
Address: 3744 W 12 AV  
City-St-Zip: HIALEAH, FL 33012Title: DVPS ( ) Change (X) Addition  
Name: MENDEZ, MAGNOLIA  
Address: 3744 W 12 AV  
City-St-Zip: HIALEAH, FL 33012

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: CARLOS BELLO

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05/28/2008

Electronic Signature of Signing Officer or Director

Date