

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000096236

**FILED**  
**Mar 03, 2011**  
**Secretary of State**

**Entity Name:** BELL-MAR STRUCTURE CORP.

**Current Principal Place of Business:**

6716 NW 72ND AVE  
MIAMI, FL 33166

**New Principal Place of Business:**

91 WEST 43RD STREET  
HIALEAH, FL 33012

**Current Mailing Address:**

6716 NW 72ND AVE  
MIAMI, FL 33166

**New Mailing Address:**

91 WEST 43RD STREET  
HIALEAH, FL 33012

**FEI Number:** 27-2270890

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ALFONSO, CARLOS  
91 WEST 43RD STREET  
HIALEAH, FL 33012 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:** P  
**Name:** ALFONSO, CARLOS  
**Address:** 91 WEST 43RD STREET  
**City-St-Zip:** HIALEAH, FL 33012

**Title:** VP  
**Name:** ABOUD, EMILIO J  
**Address:** 6055 WEST 6TH AVE  
**City-St-Zip:** HIALEAH, FL 33012

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:** CARLOS E. ALFONSO

P

03/03/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date