

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096236

FILED
Jun 11, 2012
Secretary of State

Entity Name: BELL-MAR STRUCTURE CORP.

Current Principal Place of Business:

91 WEST 43RD STREET
HIALEAH, FL 33012

New Principal Place of Business:

6055 W 6 AVE
HIALEAH, FL 33012

Current Mailing Address:

91 WEST 43RD STREET
HIALEAH, FL 33012

New Mailing Address:

6055 W 6 AVE
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:

ABOUD, EMILIO J
6055 W 6 AVE
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: EMILIO J ABOUD

06/11/2012

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: EMILIO J ABOUD

VP

06/11/2012

Electronic Signature of Signing Officer or Director

Date