2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032354

Entity Name: PBELLO, INC.

FILED Jan 20, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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2685 NW 105TH AVENUE 7290 NW 7 ST

DORAL, FL 33172 US MIAMI, FL 33126 US

Current Mailing Address: New Mailing Address:

2685 NW 105TH AVENUE 7290 NW 7 ST

DORAL, FL 33172 US MIAMI, FL 33126 US

FEI Number: 27-2382763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARQUEZ & MARCELO-ROBAINA, P.A. 6505 BLUE LAGOON DRIVE 130 MIAMI, FL 33126 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BELLO, PEDRO

 Address:
 7290 NW 7TH ST

 City-St-Zip:
 MIAMI, FL 33126 US

Title: PST

 Name:
 BELLO, PEDRO

 Address:
 7290 NW 7TH ST

 City-St-Zip:
 MIAMI, FL 33126 US

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: PEDRO BELLO PRES 01/20/2012