

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035243

FILED
Apr 28, 2011
Secretary of State

Entity Name: BELL INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

9600 NW 38 STREET, SUITE 206
DORAL, FL 33178

New Principal Place of Business:

11322 NW 79 LN
DORAL, FL 33178

Current Mailing Address:

9600 NW 38 STREET, SUITE 206
DORAL, FL 33178

New Mailing Address:

11322 NW 79 LN
DORAL, FL 33178

FEI Number: 27-2413872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMUDEZ, JUAN C
8750 N.W. 36 STREET, SUITE 425
MIAMI, FL 33178 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: DPT
Name: BELLOSO, RAFAEL
Address: 11322 NW 79 LN
City-St-Zip: DORAL, FL 33178

Title: DV
Name: BELLOSO, LEONARDO
Address: 11322 NW 79 LN
City-St-Zip: DORAL, FL 33178

Title: S
Name: RUIZ, ANGELA A
Address: 4626 NW 111 CT
City-St-Zip: DORAL, FL 33178

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: ANGELA A RUIZ

S

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date