2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058815

Entity Name: BLUE BELL IMPORTS, INC.

FILED Apr 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8217 W ATLANTIC BLVD CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

8217 W ATLANTIC BLVD CORAL SPRINGS, FL 33071

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

JOSEPH K. NOFIL PA 8217 W ATLANTIC BLVD CORAL SPRINGS, FL 33071 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: MGR

 Name:
 SCHOO, GUSTAVO

 Address:
 8217 W ATLANTIC BLVD

 City-St-Zip:
 CORAL SPRINGS, FL 33071

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: GUSTAVO SCHOO P 04/28/2012