

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 05, 2004 8:00 am
Secretary of State

03-05-2004 90008 037 ***150.00

DOCUMENT # P94000040582

1. Entity Name
FELL CORPORATION



Principal Place of Business
**7700 N. KENDALL DR., STE 809
MIAMI, FL 33156 US**

Mailing Address
**7700 N. KENDALL DR., STE 809
BAIL #1
MIAMI, FL 33156 US**

04015264



02262004 Chg-P CR2E034 (10/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0501092

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SALAZAR, GERMAN
7700 N. KENDALL DR., STE 809
MIAMI, FL 33155**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME BELLO-VICENTINI, GUILLERMO
STREET ADDRESS 8470 SW 83RD COURT
CITY-ST-ZIP MIAMI, FL 33143

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VPD ☐ Delete
NAME CLORALT, NORMA
STREET ADDRESS CALLE ALEJANDRO JIMENEZ SUR
CITY-ST-ZIP CAGUA, VENEZUELA

TITLE ☒ Change ☐ Addition
NAME VPD
STREET ADDRESS Cloralt, Norma
CITY-ST-ZIP Calle Alejandro Jimenez Sur, 0-29
Cagua, Venezuela

TITLE SD ☐ Delete
NAME GONZALEZ-MIJARES, OSCAR
STREET ADDRESS 49 AV. LOS PALOS GRANDES RES. DORABEL P.B
CITY-ST-ZIP CARACAS, VENEZUELA

TITLE ☒ Change ☐ Addition
NAME SD
STREET ADDRESS Gonzalez-Mijares, Oscar
CITY-ST-ZIP 4ta Los Palos Grandes Res. Dorabel P.B
Caracas, Venezuela

TITLE TD ☐ Delete
NAME MARQUEZ, SONIA
STREET ADDRESS CALLE 5 DR JULIO
CITY-ST-ZIP EDIFICIO LAS CRMENRS, LV,

TITLE ☒ Change ☐ Addition
NAME TD
STREET ADDRESS Marquez, Sonia
CITY-ST-ZIP Calle 5 Dr Julio
Edificio Las Carmenes

TITLE ASD ☐ Delete
NAME BELLO, ALEXANDRA
STREET ADDRESS 8470 SW 83RD COURT
CITY-ST-ZIP MIAMI, FL 33143

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP Cagua, Venezuela

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #