

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000040582

FILED
Apr 24, 2006
Secretary of State

Entity Name: FELL CORPORATION

Current Principal Place of Business:

7700 N. KENDALL DR., STE 809
MIAMI, FL 33156 US

New Principal Place of Business:

2330 NW 102ND AVENUE
BAY # 1
MIAMI, FL 33172 US

Current Mailing Address:

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

New Mailing Address:

2330 NW 102ND AVENUE
BAY # 1
MIAMI, FL 33172 US

FEI Number: 65-0501092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BELLO, GUILLERMO
8470 SW 83RD CT
MIAMI, FL 33143 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: GUILLERMO BELLO

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BELLO-VICENTINI, GUILLERMO
Address: 8470 SW 83RD COURT
City-St-Zip: MIAMI, FL 33143

Title: VPD () Delete
Name: CLORALT, NORMA
Address: CALLE ALEJANDRO JIMENEZ SUR, 0-29
City-St-Zip: CAGUA, VENEZUELA,

Title: SD () Delete
Name: GONZALEZ-MIJARES, OSCAR
Address: 49 AV. LOS PALOS GRANDES RES. DORABEL P.B
City-St-Zip: CARACAS, VENEZUELA,

Title: TD () Delete
Name: MARQUEZ, SONIA
Address: CALLE 5 DR JULIO
City-St-Zip: EDIFICIO LAS CRMENRS, LV,

Title: ASD () Delete
Name: BELLO, ALEXANDRA
Address: 8470 SW 83RD COURT
City-St-Zip: MIAMI, FL 33143

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BELLO, GUILLERMO
Address: 8470 SW 83RD COURT
City-St-Zip: MIAMI, FL 33143

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: BELLO, MARIALEXANDRA
Address: 8470 SW 83RD COURT
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GUILLERMO BELLO

PD

04/24/2006

Electronic Signature of Signing Officer or Director

Date