

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M16778

FILED
Apr 24, 2012
Secretary of State

Entity Name: LA BELLE DISTRIBUTORS, INC.

Current Principal Place of Business:

2319 N.W. 20TH ST.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2319 N.W. 20TH ST.
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-2552901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESME, PERCY
13101 SW 85 ST
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

DESME, PERCY
15400 SW 99 LN
MIAMI, FL 33196 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

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DESME, PERCY E
Address: 15400 SW 99 LN.
City-St-Zip: MIAMI, FL 33196

Title: V
Name: DESME, HUGO J
Address: 15820 TURNBERRY DR.
City-St-Zip: MIAMI LAKES, FL 33014

Title: D
Name: DESME, JORGE L
Address: 13101 SW 85 ST.
City-St-Zip: MIAMI, FL 33183

Title: O
Name: DESME, CARLOS A
Address: 3667 SOUTH MIAMI AVE. #144
City-St-Zip: MIAMI, FL 33133

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: PERCY E. DESME

Electronic Signature of Signing Officer or Director

P

04/24/2012

Date