

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000061549

Entity Name: SUGAR BELLE CORP.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

643 NW 11TH STREET
BOYNTON BEACH, FL 33426

New Principal Place of Business:

6375 HIGH RIDGE RD.
SUITE A
LAKEWORTH, FL 33462

Current Mailing Address:

643 NW 11TH STREET
BOYNTON BEACH, FL 33426

New Mailing Address:

6375 HIGH RIDGE RD.
SUITE A
LAKEWORTH, FL 33462

FEI Number: 65-0828087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONFIGLIO, MARC
643 NW 11TH STREET
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

BONFIGLIO, MARC
6375 HIGH RIDGE RD.
SUITE A
LAKEWORTH, FL 33462 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: MARC BONFIGLIO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BONFIGLIO, MARC
Address: 6375 HIGH RIDGE RD.
City-St-Zip: LAKEWORTH, FL 33462

Title: VP
Name: BONFIGLIO, NICHOLAS
Address: 6375 HIGH RIDGE RD.
City-St-Zip: LAKEWORTH, FL 33462

Title: T
Name: JOHNSON, FREDRICK
Address: 9811 SO. 61 ST. UNIT D
City-St-Zip: BOYNTON BEACH, FL 33437

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: MARC BONFIGLIO

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date