

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000061549

FILED
Apr 30, 2012
Secretary of State

Entity Name: SUGAR BELLE CORP.

Current Principal Place of Business:

6375 HIGH RIDGE RD.
SUITE A
LAKEWORTH, FL 33462

New Principal Place of Business:

Current Mailing Address:

6375 HIGH RIDGE RD.
SUITE A
LAKEWORTH, FL 33462

New Mailing Address:

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
6375 HIGH RIDGE RD.
SUITE A
LAKEWORTH, FL 33462 US

Name and Address of New Registered Agent:

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: 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

04/30/2012

Electronic Signature of Signing Officer or Director

Date