| FEI Number: 59-2552901 | | | Certificate of Status Desired: No | |
|--|--|-----------------|-----------------------------------|------------|
| Name and Address of Current Registered Agent: | | | | |
| DESME, HUGO 2319 NW 20 ST MIAMI, FL 33183 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 | E: HUGO DESME | | | 04/14/2016 |
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Director Detail : | | | | |
| Title | PRESIDENT | Title | VP | |
| Name | DESME, HUGO J | Name | DESME, JORGE L | |
| Address | 15820 TURNBERRY DR. | Address | 13101 SW 85 ST. | |
| City-State-Zip: | MIAMI LAKES FL 33014 | City-State-Zip: | MIAMI FL 33183 | |
| Title | DIRECTOR | | | |
| Name | DESME, CARLOS A | | | |
| Address | 3667 SOUTH MIAMI AVE. #144 | | | |
| City-State-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: JORGE DESME

Electronic Signature of Signing Officer/Director Detail

Entity Name: LA BELLE DISTRIBUTORS, INC.

Current Principal Place of Business:

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

Current Mailing Address:

DOCUMENT# M16778

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

FEI Number: 59-2552901

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2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED Apr 14, 2016 **Secretary of State** CC2706071660

04/14/2016 Date

VP