

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004823

FILED
Apr 28, 2009
Secretary of State

Entity Name: SUN BELLE IMPORTS CORP.

Current Principal Place of Business:

4545 JAMES PLACE
MELROSE PARK, IL 60160

New Principal Place of Business:

3810 ROSE STREET
SCHILLER PARK, IL 60176

Current Mailing Address:

4545 JAMES PLACE
MELROSE PARK, IL 60160

New Mailing Address:

3810 ROSE STREET
SCHILLER PARK, IL 60176

FEI Number: 52-1469354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTC D () Delete
Name: HONIGBERG, JANICE L
Address: 421 WEST MELROSE STREET, 17-C
City-St-Zip: CHICAGO, IL 60657

Title: SD () Delete
Name: HEDGES, JOHN A
Address: 421 WEST MELROSE STREET, 17-C
City-St-Zip: CHICAGO, IL 60657

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: JOHN HEDGES

SD

04/28/2009

Electronic Signature of Signing Officer or Director

Date