2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004823

Entity Name: SUN BELLE IMPORTS CORP.

FILED Apr 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3810 ROSE STREET SCHILLER PARK, IL 60176

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PTCD

Name: HONIGBERG, JANICE L

Address: 421 WEST MELROSE STREET, 17-C

City-St-Zip: CHICAGO, IL 60657

Title: SD

Name: HEDGES, JOHN A

Address: 421 WEST MELROSE STREET, 17-C

City-St-Zip: CHICAGO, IL 60657

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: JOHN HEDGES SD 04/06/2011