

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J20067

Entity Name: LA BELLE TIME, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

15313 NW 33RD PL
OPA LOCKA, FL 33054

New Principal Place of Business:

15313 NW 33RD PL
MIAMI GARDENS, FL 33054

Current Mailing Address:

15313 NW 33RD PL
OPA LOCKA, FL 33054

New Mailing Address:

15313 NW 33RD PL
MIAMI GARDENS, FL 33054

FEI Number: 59-2592168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUFER, FAIGY
15313 NW 33RD PL
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

LAUFER, FAIGY
15313 NW 33RD PL
MIAMI GARDENS, FL 33054 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: LAUFER, MENDEL
Address: 15313 NW 33RD PL
City-St-Zip: OPA LOCKA, FL 33054

Title: V () Delete
Name: TABASKY, ALAN
Address: 15313 NW 33RD PL
City-St-Zip: OPA LOCKA, FL 33054

Title: PD () Delete
Name: LAUFER, FAIGY
Address: 15313 NW 33RD PL
City-St-Zip: OPA LOCKA, FL 33034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: LAUFER, MENDEL
Address: 15313 NW 33RD PL
City-St-Zip: MIAMI GARDENS, FL 33054

Title: V (X) Change () Addition
Name: TABASKY, ALAN
Address: 15313 NW 33RD PL
City-St-Zip: MIAMI GARDENS, FL 33054

Title: PD (X) Change () Addition
Name: LAUFER, FAIGY
Address: 15313 NW 33RD PL
City-St-Zip: MIAMI GARDENS, FL 33034

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: FAIGY LAUFER

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date