

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J20067

FILED
Apr 26, 2010
Secretary of State

Entity Name: LA BELLE TIME, INC.

Current Principal Place of Business:

15313 NW 33RD PL
MIAMI GARDENS, FL 33054

New Principal Place of Business:

6615 BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33437

Current Mailing Address:

15313 NW 33RD PL
MIAMI GARDENS, FL 33054

New Mailing Address:

6615 BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33437

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
MIAMI GARDENS, FL 33054 US

Name and Address of New Registered Agent:

LAUFER, FAIGY
6615 BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33437 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:

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD
Name: LAUFER, MENDEL
Address: 6615 BOYNTON BEACH BLVD
City-St-Zip: BOYNTON BEACH, FL 33437

Title: V
Name: TABASKY, ALAN
Address: 6615 BOYNTON BEACH BLVD
City-St-Zip: BOYNTON BEACH, FL 33437

Title: PD
Name: LAUFER, FAIGY
Address: 6615 BOYNTON BEACH BLVD
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: FAIGY LAUFER

P

04/26/2010

Electronic Signature of Signing Officer or Director

Date