

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000021878

Entity Name: LA BELLE FASHIONS, INC.

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

777 NW 72ND AVENUE
SUITE 2AA28
MIAMI, FL 33126

New Principal Place of Business:

777 NW 72ND AVENUE
SUITE 1BB51A
MIAMI, FL 33126

Current Mailing Address:

2126 QUAIL ROOST DR
WESTON, FL 33327

New Mailing Address:

FEI Number: 65-1005361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACHECO, EDGAR
2126 QUAILROOST DR
WESTON, FL 33327 US

Name and Address of New Registered Agent:

PACHECO, EDGAR
2126 QUAIL ROOST DR
WESTON, FL 33327 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: EP

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PACHECO, EDGAR
Address: 2126 QUAIL ROOST DR
City-St-Zip: WESTON, FL 33327

Title: SD () Delete
Name: MOJOCOA, GLORIA
Address: 2126 QUAILROOST DR
City-St-Zip: WESTON, FL 33327

Title: D () Delete
Name: PACHERO, JAVIER E
Address: 2126 QUALIROOST DR.
City-St-Zip: WESTON, FL 33327

Title: D () Delete
Name: RACHECO, CATHERINE
Address: 2126 QUAILROOST DR.
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: MOJOCOA, GLORIA
Address: 2126 QUAIL ROOST DR
City-St-Zip: WESTON, FL 33327

Title: D (X) Change () Addition
Name: PACHERO, JAVIER
Address: 2351 W PRESERVE WAY APT#208
City-St-Zip: MIRAMAR, FL 33025

Title: D (X) Change () Addition
Name: PACHECO, CATHERINE
Address: 2126 QUAIL ROOST DR.
City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify for the 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: EDGAR PACHECO

PD

01/09/2006

Electronic Signature of Signing Officer or Director

Date