

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078864

**FILED**  
**Apr 27, 2005**  
**Secretary of State**

**Entity Name:** BELLE FLEUR, INC.

**Current Principal Place of Business:**

333 ALCAZAR AVENUE  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2420 CORAL WAY  
MIAMI, FL 33145

**New Mailing Address:**

150 ALHAMBRA CIRCLE  
CORAL GABLES, FL 33134

FEI Number: 65-1033496

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ORTEGA, AILEEN PA  
2420 CORAL WAY  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

LARREA & ORTEGA  
150 ALHAMBRA CIRCLE  
SUITE 950  
CORAL GABLES, FL 33134 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: AILEEN ORTEGA, ESQ

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSD ( ) Delete  
Name: FERNANDEZ, MARIO  
Address: 333 ALCAZAR AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIO FERNANDEZ

PSD

04/27/2005

Electronic Signature of Signing Officer or Director

Date