

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078864

FILED
Jul 29, 2009
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:

333 ALCAZAR AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-1033496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LARREA & ORTEGA
150 ALHAMBRA CIRCLE
SUITE 950
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DADE CORPORATE SERVICES, INC
2300 CORAL WAY
MIAMI, FL 33145 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: VIVIAN WILLIAMS

07/29/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: PSD (X) Change () Addition
Name: FERNANDEZ, MARIO
Address: 333 ALCAZAR AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

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: MARIO FERNANDEZ

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07/29/2009

Electronic Signature of Signing Officer or Director

Date