

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078864

FILED
Apr 16, 2012
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 ()

Name and Address of Current Registered Agent:

PROFESSIONAL SERVICE
3126 CORAL WAY
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PROFESSIONAL SERVICES, LLC
3126 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: J. BANOS

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: MARIO FERNANDEZ

PSD

04/16/2012

Electronic Signature of Signing Officer or Director

Date