2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092273

Current Principal Place of Business:

Entity Name: LA BELLA FOOD IMPORTERS AND EXPORTERS, INC.

FILED Jan 19, 2012 Secretary of State

4510 HIDDEN FOREST DRIVE SARASOTA, FL 34235

Current Mailing Address:

4510 HIDDEN FOREST DRIVE
SARASOTA, FL 34235

FEI Number: 65-1043921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, HECTOR ORIOL
4510 HIDDEN FOREST DRIVE

New Principal Place of Business:

SARASOTA, FL 34235 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DF

Name: PEREZ, HECTOR ORIOL Address: 4510 HIDDEN FOREST DR City-St-Zip: SARASOTA, FL 34235

Title:

Name: PEREZ, MABEL

Address: 4510 HIDDEN FOREST DR City-St-Zip: SARASOTA, FL 34235

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: HECTOR ORIOL PEREZ DP 01/19/2012