

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061214

FILED
Apr 30, 2012
Secretary of State

Entity Name: BELLE SYSTEM SHORT TERM LOAN & INVESTMENT, INC.

Current Principal Place of Business:

9404 NW 31ST AVE #B
MIAMI, FL 33147

New Principal Place of Business:

9404 NW 31ST AVE
#B
MIAMI, FL 33147 US

Current Mailing Address:

9404 NW 31ST AVE #B
MIAMI, FL 33147

New Mailing Address:

9404 NW 31ST AVE
#B
MIAMI, FL 33147 US

FEI Number: 65-1117923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JULIEN, DUMANCENE
18064 S.W. 20TH STREET
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

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: PRES
Name: JULIEN, DUMANCENE
Address: 18064 S.W. 20TH STREET
City-St-Zip: MIRAMAR, FL 33029 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: DUMANCENE JULIEN

PRES

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date