2008 FOR PROFIT CORPORATION

Apr 04, 2008 8:00 am Secretary of State 04-04-2008 90028 002 ***150.00

ANNUAL REPORT

DOCUMENT # P01000065636 1. Entity Name SUNBELLE EXOTICS, INC. 40053343 Principal Place of Business Mailing Address 451 NW 12TH AVE 451 NW 12TH AVE BOCA RATON, FL 33486 BOCA RATON, FL 33486 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-1124456 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RENT SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST, 4TH FLOOR MIAMI, FL 33145 8. The above named entity submits this statement tive purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registe (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. \Box After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PSD Defete TITLE ☐ Change ☐ Addition MEEKS, TRENT NAME NAME 451 NW 12TH AVE STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP BOCA RATON, FL 33486 CITY-ST-ZIP VTD TITLE Delete ☐ Change Addition MEEKS, MICHELLE NAME 451 NW 12TH AVE STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP BOCA RATON, FL 33486 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete ☐ Change — ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with any address, with all given like empowered. SIGNATURE: _

SIGNING OFFICER OR DIRECTOR