2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011622

Entity Name: BELLE DECORAZIONI INC.

FILED Aug 14, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1470 NE 123 STREET # 1109 N. MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

1470 NE 123 STREET # 1109 N. MIAMI, FL 33161

FEI Number: 01-0623379 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GESTOSO, GERARDO A
2021 S.W. 3 ROAD AVENUE
MIAMI, FL 33129 US
GESTOSO, GERARDO A
1470 NE 123 STREET
#1109
N MIAMI, FL 33161 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: GERALDO GESTOSO 08/14/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition GESTOSO, GERARDO A GESTOSO, GERARDO A Name: Name: 723 NE 91ST APT 1-C Address: 1470 NE 123 STREET Address: City-St-Zip: MIAMI, FL 33138 City-St-Zip: N MIAMI, FL 33161

I hereby certify that the information supplied with this filing does not qualify for the 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: GERALDO GESTOSO P 08/14/2006