

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052914

FILED
Feb 01, 2006
Secretary of State

Entity Name: BELLE PARETE, INC.

Current Principal Place of Business:

1740 12TH AVE N.E.
NAPLES, FL 34120

New Principal Place of Business:

8359 IBIS COVE CIR .
NAPLES, FL 34119

Current Mailing Address:

1740 12TH AVE N.E.
NAPLES, FL 34120

New Mailing Address:

8359 IBIS COVE CIR .
NAPLES, FL 34119

FEI Number: 41-2095414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, CHRISTIAN A
1740 12TH AVENUE NE
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

FERNANDEZ, CHRISTIAN A
8359 IBIS COVE CIR .
NAPLES, FL 34119 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:

02/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, CHRISTIAN A
Address: 1740 12TH AVENUE NE
City-St-Zip: NAPLES, FL 34120

Title: V () Delete
Name: FERNANDEZ, KARINA A
Address: 1740 12TH AVENUE NE
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, CHRISTIAN A
Address: 8359 IBIS COVE CIR .
City-St-Zip: NAPLES, FL 34119

Title: V (X) Change () Addition
Name: FERNANDEZ, KARINA A
Address: 8359 IBIS COVE CIR .
City-St-Zip: NAPLES, FL 34119

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: CHRISTIAN FERNANDEZ

P

02/01/2006

Electronic Signature of Signing Officer or Director

Date