

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029330

Entity Name: BELLE GEMME CORP.

FILED
Feb 22, 2005
Secretary of State

Current Principal Place of Business:

5912 W 18 CT
HIALEAH, FL 33012

New Principal Place of Business:

21146 SW 89 PL
MIAMI, FL 33189

Current Mailing Address:

5912 W 18 CT
HIALEAH, FL 33012

New Mailing Address:

21146 SW 89 PL
MIAMI, FL 33189

FEI Number: 20-0934885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARDINAS, LILLIAN
7171 CORAL WAY
SUITE # 303
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

SARDINAS, LILLIAN
7171 CORAL WAY
SUITE # 517
MIAMI, FL 33155 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: LILLIAN SARDINAS

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAMPAGNOLA, FRANCESCA B
Address: 5912 W 18 CT
City-St-Zip: HIALEAH, FL 33012

Title: VP () Delete
Name: ARIZA, OLGA E
Address: 5912 W 18 CT
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMPAGNOLA, FRANCESCA B
Address: 21146 SW 89 PL
City-St-Zip: MIAMI, FL 33189

Title: VP (X) Change () Addition
Name: ARIZA, OLGA E
Address: 21146 SW 89 PL
City-St-Zip: MIAMI, FL 33189

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANCESCA B CAMPAGNOLA

P

02/22/2005

Electronic Signature of Signing Officer or Director

Date