

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104192

Entity Name: LA BELLE SIRENE, CORPORATION

FILED
Aug 25, 2006
Secretary of State

Current Principal Place of Business:

860 FALCON AVE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

860 FALCON AVE
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 33-1098233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTELO, MARY
860 FALCON AVE
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

SALDIVAR, HELLER
860 FALCON AVE
MIAMI SPRINGS, FL 33166 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: HELLER SALDIVAR

08/25/2006

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:

Title: P () Delete
Name: SOTELO, MARY
Address: 860 FALCON AVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VP () Delete
Name: SOTELO, ROSSANA
Address: 860 FALCON AVE
City-St-Zip: MIAMI, SPRINGS, FL 33166

Title: S () Delete
Name: SOTELO, RENZO
Address: 860 FALCON AVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: T () Delete
Name: LEON, JONATHAN C
Address: 860 FALCON AVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALDIVAR, HELLER
Address: 860 FALCON AVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VP (X) Change () Addition
Name: SOTELO, MARY
Address: 860 FALCON AVE
City-St-Zip: MIAMI, SPRINGS, FL 33166

Title: S (X) Change () Addition
Name: SOTELO, ROSSANA
Address: 860 FALCON AVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: T (X) Change () Addition
Name: SOTELO, RENZO
Address: 860 FALCON AVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: DIR () Change (X) Addition
Name: LEON, JONATHAN C
Address: 860 FALCON AVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: HELLER SALDIVAR

P

08/25/2006

Electronic Signature of Signing Officer or Director

Date