2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED May 02, 2008 08:00 AN Secretary of State **DOCUMENT # P05000012409** 1. Entity Name LULU BELLE, INC. Principal Place of Business Mailing Address 140 NORTH ORLANDO AVE STE 150 140 NORTH ORLANDO AVE STE 150 WINTER PARK FL 32789 WINTER PARK FL 32789 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt, #, etc. Suite: Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 20-2199983 Not Applicable Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name O'BRIEN, NEILL Street Address (P.O. Box Number is Not Acceptable) 140 NORTH ORLANDO AVE STE 150 WINTER PARK FL 32789 City Zip Code 8. 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. I am familiar with, and accept the obligations of redistered agent. SIGNATURE ______ * on ticke, ruped or mirred learned registrood agenta visite it applicacio (NOTE: Registried Agents ignature required when reinstitling) DATE FILE NOW!!! FEE IS \$150.00 - 14 2 2 2 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITEF **PST** nn e ☐ Addition ☐ Derete RODRIGUEZ, SARALYN O NAME NAME STREET ADDRESS 140 NORTH ORLANDO AVE STE 150 STREET ADDRESS WINTER PARK FL 32789 CITY-ST-ZIP CITY-ST-282 TITLE ☐ De-ete ☐ Change ☐ Addition RODRIGUEZ, JORGE A NAME NAME STREET ADDRESS 140 N. ORLANDO AVE., STE 150 STREET ADDRESS CITY-ST-ZIP WINTER PARK FL 32789 CITY-ST-ZIP Change TITLE ☐ Derete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TOTAL ☐ Delete Change Addition THILE DAM: NAME STREE! ADJRESS STR-LT ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defele THLE ☐ Change ☐ Addition CIAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-2IP TITLE Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

SIGNATURE:

Saralvn_0: Rodriguez ... 04/29/08 407-644-9600

Signature and typed on printed lame of signing officer or director ... 04/29/08 407-644-9600

Date to print the printed lame of signing officer or director ... 04/29/08 407-644-9600

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 an address, with all other like empowered.