2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME

FILED Apr 07, 2008 08:00 A Secretary of State **DOCUMENT # P05000115725** 1. Entity Name LA BELLE-EVA INC. Principal Place of Business Mailing Address 7440 NW 8TH STREET 7440 NW 8TH STREET **MIAMI FL 33126** MIAMI FL 33126 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. # etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 59-3814673 Not Applicable Zip Country $Z_{1}p$ 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 CRUZ, FELIX D Street Address (P.O. Box Number is Not Acceptable) 782 NW LEJEUNE RD SUITE 439 MIAMI FL 33126 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 registered agent. SIGNATURE _ Signature, typed or printed name of registered agent and the illumplication (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE ☐ Change Addition U00000885267 GUTIERREZ, JOSE M NAME NAME 04/18/08-80007-004 150.00 STREET ADDRESS 7440 NW 8TH STREET STREET ADDRESS CITY-ST-7IP **MIAMI FL 33126** CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change ☐ Addition NAME MASERI, ROBERTO NAME STREET ADDRESS 7440 NW 8TH STREET STREET ADDRESS CITY-ST-7IP **MIAMI FL 33126** CITY-ST-ZIP HILE ☐ Delete mu. ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS DITY-ST-ZIP CITY-ST-ZIE me ☐ Derete TITLL ☐ Change ☐ Addition NAME: NAME STREET ADDRESS STREET ADDRESS CITY-S1-7/P CITY-ST-ZIP TITLE Change ☐ De ete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SE-ZIP ☐ De-ele TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with his fling does not qualify for the exemptions contained in Section 119. Florida Statutes 1 further certify that the information 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 trusted 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 altachment with an address, with all other like empowered.

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