

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009974

FILED
Aug 13, 2007
Secretary of State

Entity Name: BELLE INVESTMENT OF SOUTH FLORIDA INC.

Current Principal Place of Business:

9135 SW 125 AVENUE
MIAMI, FL 33186

New Principal Place of Business:

5940 SW 17 ST
MIAMI, FL 33155

Current Mailing Address:

9135 SW 125 AVENUE
MIAMI, FL 33186

New Mailing Address:

5940 SW 17 ST
MIAMI, FL 33155

FEI Number: 20-4177286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, HECTOR JR.
9135 SW 125 AVENUE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

RODRIGUEZ, HECTOR JR.
5940 SW 17 ST
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:

08/13/2007

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: PS () Delete
Name: RODRIGUEZ, HECTOR JR.
Address: 9135 SW 125 AVENUE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: RODRIGUEZ, HECTOR JR.
Address: 5940 SW 17 ST
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify 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: HECTOR RODRIGUEZ

PD

08/13/2007

Electronic Signature of Signing Officer or Director

Date