

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035380

Entity Name: LADYBELT CORPORATION

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

2610 MARINA BAY DR EAST - # 206
FT LAUDERDALE, FL 33312

New Principal Place of Business:

800 BRICKELL AVE. STE.701
MIAMI, FL 33131

Current Mailing Address:

2610 MARINA BAY DR EAST - # 206
FT LAUDERDALE, FL 33312

New Mailing Address:

800 BRICKELL AVE. STE.701
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEGAIB, AMANDA F
2610 MARINA BAY DR EAST - # 206
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

ZEGAIB, AMANDA F
800 BRICKELL AVE. STE.701
MIAMI, FL 33131 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: ROBERT A. KRAVITZ

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ZEGAIB, AMANDA F
Address: 2610 MARINA BAY DR EAST - # 206
City-St-Zip: FT LAUDERDALE, FL 33312

Title: VPD () Delete
Name: ZEGAIB, ALESSANDRA F
Address: 2610 MARINA BAY DR EAST - # 206
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ZEGAIB, AMANDA F
Address: 800 BRICKELL AVE. STE.701
City-St-Zip: MIAMI, FL 33131

Title: VPD (X) Change () Addition
Name: ZEGAIB, ALESSANDRA F
Address: 800 BRICKELL AVE. STE.701
City-St-Zip: MIAMI, FL 33131

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: AMANDA ZEGAIB

DPST

04/30/2007

Electronic Signature of Signing Officer or Director

Date