

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035380

FILED
May 02, 2008
Secretary of State

Entity Name: LADYBELT CORPORATION

Current Principal Place of Business:

800 BRICKELL AVE. STE.701
MIAMI, FL 33131

New Principal Place of Business:

301 CRAWFORD BLVD
206
BOCA RATON, FL 33432

Current Mailing Address:

800 BRICKELL AVE. STE.701
MIAMI, FL 33131

New Mailing Address:

301 CRAWFORD BLVD
206
BOCA RATON, FL 33432

FEI Number: 33-1134333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEGAIB, AMANDA F
800 BRICKELL AVE. STE.701
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ELO ENTERPRISES, INC.
301 CRAWFORD BLVD.
206
BOCA RATON, FL 33432 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: LYSLEI CHIRICO

05/02/2008

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ZEGAIB, AMANDA F
Address: 301 CRAWFORD BLVD. #206
City-St-Zip: BOCA RATON, FL 33432

Title: VPD (X) Change () Addition
Name: ZEGAIB, ALESSANDRA F
Address: 301 CRAWFORD BLVD. #206
City-St-Zip: BOCA RATON, FL 33432

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

PSTD

05/02/2008

Electronic Signature of Signing Officer or Director

Date