2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035380

Entity Name: LADYBELT CORPORATION

FILED May 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

301 CRAWFORD BLVD 206

BOCA RATON, FL 33432

Current Mailing Address: 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: 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:

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

 Name:
 ZEGAIB, AMANDA F

 Address:
 301 CRAWFORD BLVD. #206

 City-St-Zip:
 BOCA RATON, FL 33432

Title: VPD

Name: ZEGAIB, ALESSANDRA F Address: 301 CRAWFORD BLVD. #206 City-St-Zip: BOCA RATON, FL 33432

I hereby 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 all other like empowered.

SIGNATURE: ALESSANDRA F ZEGAIB VPD 05/10/2010