

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074787

Entity Name: TARA LEE BELIZE, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

P.O. BOX 542264
LAKE WORTH, FL 33454

New Principal Place of Business:

5175 FOXHALL DRIVE SOUTH
WEST PALM BEACH, FL 33417

Current Mailing Address:

POST OFFICE BOX 542264
LAKE WORTH, FL 33454

New Mailing Address:

FEI Number: 72-1617625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLET, TARA LEE
5175 FOXHALL DRIVE SOUTH
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: TILLET, TARA L
Address: P.O. BOX 542264
City-St-Zip: LAKE WORTH, FL 33454

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: TARA L.TILLET

CEO

04/22/2011

Electronic Signature of Signing Officer or Director

Date