

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084058

FILED
Apr 08, 2009
Secretary of State

Entity Name: TRES BELLE 2, INC.

Current Principal Place of Business:

6464 BELLAMALFI ST.
BOCA RATON, FL 33496

New Principal Place of Business:

912 E. BROWARD BLVD.
C
FORT LAUDERDALE, FL 33301

Current Mailing Address:

6464 BELLAMALFI ST.
BOCA RATON, FL 33496

New Mailing Address:

912 E. BROWARD BLVD.
C
FORT LAUDERDALE, FL 33301

FEI Number: 20-5149969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEVINE, JEFFREY A
6751 NO. FEDERAL HIGHWAY
301
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

GORDON, ROBERT J
912 E. BROWARD BLVD.
C
FORT LAUDERDALE, FL 33301 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 GORDON

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GORDON, ROBERT J
Address: 6464 BELLAMALFI ST.
City-St-Zip: BOCA RATON, FL 33496

Title: VPD () Delete
Name: GORDON, GARY
Address: 6464 BELLAMALFI ST.
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GORDON, ROBERT J
Address: 912 E. BROWARD BLVD. SUITE C
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VPD (X) Change () Addition
Name: GORDON, GARY
Address: 912 E. BROWARD BLVD. SUITE C
City-St-Zip: FORT LAUDERDALE, FL 33301

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: ROBERT GORDON

PD

04/08/2009

Electronic Signature of Signing Officer or Director

Date