

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121247

Entity Name: LA BELENCIANA CORP.

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

1941 S MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

1688 CORAL WAY
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 20-5604578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, MARCIA
1688 CORAL WAY
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIGENES, MARCIA
Address: 2896 LORENE AVE
City-St-Zip: LAKE WORTH, FL 33461

Title: VPS () Delete
Name: GONZALEZ, BELEN
Address: 4143 SUSSEX AVE
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARCIA SANCHEZ

P

02/23/2009

Electronic Signature of Signing Officer or Director

Date