

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121247

Entity Name: LA BELENCIANA CORP.

FILED
Feb 22, 2010
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:

1941 S MILITARY TRAIL
WEST PALM BEACH, FL 33415

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:

GONZALEZ, BELEN
1941 S MILITARY TRAIL
WEST PALM BEACH, FL 33415 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: BELEN GONZALEZ

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, BELEN
Address: 1935 ABBEY ROAD APT 416
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VPS
Name: GONZALEZ, BELEN
Address: 1935 ABBEY ROAD APT 416
City-St-Zip: WEST PALM BEACH, FL 33415

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: BELEN GONZALEZ

PVS

02/22/2010

Electronic Signature of Signing Officer or Director

Date