

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135508

Entity Name: BELLE COMMERCE 3, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

7625 SW 160 TERR.
MIAMI, FL 33145

New Principal Place of Business:

1100 BAY DRIVE
MIAMI BEACH, FL 33141

Current Mailing Address:

1100 BAY DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-8273932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALEHI, HAMID R
7625 SW 160 TERR.
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SALEHI, HAMID R
1100 BAY DRIVE
MIAMI BEACH, FL 33141 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:

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SALEHI, HAMID R
Address: 1100 BAY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

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: HAMID SALEHI

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date