

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137242

Entity Name: BELLE GIRL, INC

FILED
May 13, 2008
Secretary of State

Current Principal Place of Business:

5736 VISTA LINDA DR
ORLANDO, FL 32822

New Principal Place of Business:

15515 PERDIDO DR
ORLANDO, FL 32828

Current Mailing Address:

5736 VISTA LINDA DR
ORLANDO, FL 32822

New Mailing Address:

15515 PERDIDO DR
ORLANDO, FL 32828

FEI Number: 20-5799085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRO, RICHARD
5736 VISTA LINDA DR
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

PADRO, RICHARD
15515 PERDIDO DR
ORLANDO, FL 32828 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: BETSAIDA ORTIZ

05/13/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PADRO, RICHARD
Address: 5736 VISTA LINDA DR
City-St-Zip: ORLANDO, FL 32822

Title: VP () Delete
Name: ORTIZ, BETSAIDA
Address: 5736 VISTA LINDA DR
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PADRO, RICHARD
Address: 15515 PERDIDO DR
City-St-Zip: ORLANDO, FL 32828

Title: VP (X) Change () Addition
Name: ORTIZ, BETSAIDA
Address: 15515 PERDIDO DR
City-St-Zip: ORLANDO, FL 32828

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: BETSAIDA ORTIZ

BOS

05/13/2008

Electronic Signature of Signing Officer or Director

Date