

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000065765

Entity Name: BELLEFIT, INC.

FILED
Nov 01, 2012
Secretary of State

Current Principal Place of Business:

304 INDIAN TRACE, STE 216
WESTON, FL 33326

New Principal Place of Business:

1379 SHOTGUN ROAD
SUNRISE, FL 33326

Current Mailing Address:

304 INDIAN TRACE, STE 216
WESTON, FL 33326

New Mailing Address:

FEI Number: 26-2952266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, CYNTHIA E
304 INDIAN TRACE, STE 216
WESTON, FL 33326 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

OFFICERS AND DIRECTORS:

Title: PD
Name: SUAREZ, CYNTHIA E
Address: 304 INDIAN TRACE, STE 216
City-St-Zip: WESTON, FL 33326

Title: VP
Name: SUAREZ, VICTOR A
Address: 304 INDIAN TRACE, STE 216
City-St-Zip: WESTON, FL 33326

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: CYNTHIA SUAREZ

P

11/01/2012

Electronic Signature of Signing Officer or Director

Date