

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077952

Entity Name: RESABELLE INC.

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

11 ISLAND AVE #309
MIAI BEACH, FL 33139

New Principal Place of Business:

3568 E SANDPIPER DR
#9
BOYNTON BEACH, FL 33436

Current Mailing Address:

11 ISLAND AVE #309
MIAI BEACH, FL 33139

New Mailing Address:

3568 E SANDPIPER DR
#9
BOYNTON BEACH, FL 33436

FEI Number: 26-3230828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
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: DPT () Delete
Name: LISTORT, RESA
Address: 11 ISLAND AVE #309
City-St-Zip: MIAI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LISTORT, RESA
Address: 3568 E SANDPIPER DR #9
City-St-Zip: BOYNTON BEACH, FL 33436

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: RESA LISTORT

CEO

02/04/2009

Electronic Signature of Signing Officer or Director

Date