

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000090095

Entity Name: HOUSE OF BELLE INC.

**FILED**  
**Mar 10, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

18041 BISCAYNE BLVD  
PH2  
AVENTURA, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

184 EAGLE ST., #4E  
BROOKLYN, NY 11222

**New Mailing Address:**

184 EAGLE ST #4E  
BROOKLYN, NY 11222

FEI Number: 26-3505833

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GRANIK, BLUMA V  
2500 PARKVIEW DR  
1818  
HALLANDALE BEACH, FL 33009 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: D  
Name: WARBURTON, DEREK  
Address: 18041 BISCAYNE BLVD., PH2  
City-St-Zip: AVENTURA, FL 33160

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: DEREK WARBURTON

D

03/10/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date