

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090095

Entity Name: HOUSE OF BELLE INC.

FILED
Apr 19, 2012
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:

190 BEDFORD AVE #117
BROOKLYN, NY 11249

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: BZOLLO

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04/19/2012

Electronic Signature of Signing Officer or Director

Date