2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093797

Entity Name: CLARABELLE'S CREATIONS INC.

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9800 SW 77TH AVE MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9800 SW 77TH AVE MIAMI, FL 33156

FEI Number: 26-3549715 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KNOPF, JESSICA 15020 S.W. 75TH COURT MIAMI, FL 33158 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS

 Name:
 KNOPF, JESSICA

 Address:
 15020 S.W. 75TH COURT

 City-St-Zip:
 MIAMI, FL 33158

Title: DVT

 Name:
 BENZADON, EMILIO

 Address:
 15020 S.W. 75TH COURT

 City-St-Zip:
 MIAMI, FL 33158

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: JESSICA KNOPF DPS 01/06/2012