

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003464

Entity Name: BELLE COEUR, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

10800 BISCAYNE BLVD,
PENTHOUSE
MIAMI, FL 33161 US

New Principal Place of Business:

10800 BISCAYNE BLVD,
SUITE 750
MIAMI, FL 33161 US

Current Mailing Address:

10800 BISCAYNE BLVD,
PENTHOUSE
MIAMI, FL 33161 US

New Mailing Address:

10800 BISCAYNE BLVD,
SUITE 750
MIAMI, FL 33161 US

FEI Number: 27-1712726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHBINDER, HARRIS J ESQ
46 S.W. FIRST STREET, 4TH FLOOR
MIAMI, FL, FL 33130 US

Name and Address of New Registered Agent:

BUCHBINDER, HARRIS J ESQ
46 S.W. FIRST STREET, 4TH FLOOR
MIAMI, FL 33130 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARRIS, JAMIE J
Address: 10800 BISCAYNE BLVD., SUITE 750
City-St-Zip: MIAMI, FL 33161

Title: S
Name: HARRIS, JAMIE J
Address: 10800 BISCAYNE BLVD., SUITE 750
City-St-Zip: MIAMI, FL 33161 US

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: JAMIE JO HARRIS

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date