

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051984

Entity Name: LA BELLA MI INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1403 MAGNOLIA CIRCLE WEST
JACKSONVILLE, FL 32211

New Principal Place of Business:

370 OSCEOLA AVENUE
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

P. O BOX 50306
JACKSONVILLE BEACH, FL 32240

New Mailing Address:

370 OSCEOLA AVENUE
JACKSONVILLE BEACH, FL 32250

FEI Number: 80-0625993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK YOUNG, P.A
12086 FORT CAROLINE ROAD
UNIT 202
JACKSONVILLE, FL 32225 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: P
Name: BOOTE, SHAR
Address: 1403 MAGNOLIA CIRCLE WEST
City-St-Zip: JACKSONVILLE, FL 32211

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: SHAR B. BOOTE

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date