2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051984

Entity Name: LA BELLA MI INC.

Apr 30, 2012 Secretary of State

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

370 OSCEOLA AVENUE 370 OSCEOLA AVENUE JACKSONVILLE BEACH, FL 32250

SUITE 7

JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

370 OSCEOLA AVENUE 370 OSCEOLA AVENUE JACKSONVILLE BEACH, FL 32250

SUITE 7

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: Name and Address of New Registered Agent:

MARK YOUNG, P.A. 12086 FORT CAROLINE ROAD **UNIT 202** JACKSONVILLE, FL 32225 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:

BOOTE, SHAR Name:

370 OSCEOLA AVENUE SUITE 7 Address: City-St-Zip: JACKSONVILLE BEACH, FL 32250 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.

Ρ SIGNATURE: SHAR BOOTE 04/30/2012