2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with an

Mar 16, 2006 8:00 am Secretary of State DOCUMENT # P93000041666 03-16-2006 90220 028 ***150.00 1. Entity Name BOCA BELLE, CORP. 50002813 Principal Place of Business Mailing Address 6001 BROKEN SOUND PKEYNW 6001 BROKEN SOUND PKEYNW BOCA RATON, FL 33487 US BOCA RATON, FL 33487 US 01112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0421746 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEXSTAR U.S.A., CORP DO NOT WRITE 6001 BROKEN SOUND PARKWAY, NW IN THIS SPACE BOCA RATON, FL 33487 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE BLANCHARD, JEAN NAME STREET ADDRESS C/ RODRIGUEZ MARIN #92 28016 MADRID, SPAIN, CITY-ST-ZIP TITLE BLANCHARD, CRISTINA NAME STREET ADDRESS C/RODRIGUEZ MARIN #92 28016 MADRID, SP CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 improved to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

s, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #