2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000089885

MIAMI, FL 33138

City-St-Zip:

Entity Name: LA BELLE PROPERTIES, INC.

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 14105 S.W. 82ND AVE. MIAMI, FL 33158 US **Current Mailing Address: New Mailing Address:** PO BOX 530605 MIAMI SHORES, FL 33153 US FEI Number: 65-0627984 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: HAMMONS, FOY 14105 S.W. 82ND AVE. MIAMI, FL 33158 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition NOBILI, RAUL Name: Name: 352 NE 98 ST. Address: Address: City-St-Zip: MIAMI SHORES, FL City-St-Zip: () Delete Title: VΡ Title: () Change () Addition Name: NOBILI, CARMELA Name: 352 NE 98TH ST Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RAUL NOBILI PD 04/16/2009