

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000089885

FILED
Jan 08, 2012
Secretary of State

Entity Name: LA BELLE PROPERTIES, INC.

Current Principal Place of Business:

10800 BISCAYNE BLVD
MIAMI, FL 33161 US

New Principal Place of Business:

660 NW 177 SREET
SUITE 143
MIAMI SHORES, FL 33169 US

Current Mailing Address:

PO BOX 530605
MIAMI SHORES, FL 33153 US

New Mailing Address:

FEI Number: 65-0627984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORNPRINYA, TONY ESQ.
10800 BISCAYNE BLVD
988
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

RAUL, NOBILI
660 NW 177 SREET
SUITE 143
MIAMI SHORES, FL 33169 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: RAUL NOBILI

01/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: NOBILI, RAUL
Address: P.O. BOX 530605
City-St-Zip: MIAMI SHORES, FL 33153

Title: VP
Name: NOBILI, CARMELA
Address: P.O. BOX 530605
City-St-Zip: MIAMI, FL 33153

Title: OFF
Name: NOBILI, ASHLEY
Address: 660 NW 177 SREET
City-St-Zip: MIAMI GARDENS, FL 33169 UN

Title: OFF
Name: NOBILI, CORINNE
Address: 660 NW 177 SREET
City-St-Zip: MIAMI GARDENS, FL 33169 UN

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: RAUL NOBILI

DPST

01/08/2012

Electronic Signature of Signing Officer or Director

Date