2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000041666

Entity Name: BOCA BELLE, CORP.

Current Principal Place of Business:

6001 BROKEN SOUND PKWY NW

STE. 400

BOCA RATON, FL 33487

Current Mailing Address:

6001 BROKEN SOUND PKWY NW

STE. 400

BOCA RATON, FL 33487 US

FEI Number: 65-0421746 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEXSTAR USA CORP 6001 BROKEN SOUND PARKWAY, NW STE. 400 BOCA RATON, FL 33487 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

FILED Apr 14, 2016

Secretary of State

CC8253159934

Officer/Director Detail:

Title PD Title DS

Name BLANCHARD, JEAN Name BLANCHARD, CRISTINA

Address 6001 BROKEN SOUND PKWY NW STE Address 6001 BROKEN SOUND PKWY NW STE

City-State-Zip: BOCA RATON FL 33487 City-State-Zip: BOCA RATON FL 33487

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.