2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004823

Entity Name: SUN BELLE IMPORTS CORP.

Current Principal Place of Business:

3810 ROSE STREET SCHILLER PARK, IL 60176

Current Mailing Address:

3810 ROSE STREET SCHILLER PARK, IL 60176

FEI Number: 52-1469354 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Officer/Director Detail:

Title PTCD Title SD

Name HONIGBERG, JANICE L Name HEDGES, JOHN A

Address 421 WEST MELROSE STREET, 17-C Address 1800 NORTH WOLCOTT AVENUE

City-State-Zip: CHICAGO IL 60657 City-State-Zip: CHICAGO IL 60622

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: JOHN HEDGES

SECRETARY/DIRECTOR

03/27/2015

FILED Mar 27, 2015

Secretary of State

CC3251591881