

# 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F08000004458

**FILED**  
**Apr 25, 2009**  
**Secretary of State**

**Entity Name:** MIKE DE BRIE GROUP (1896) LIMITED (COMPANY)

**Current Principal Place of Business:**

4891 NW 103RD AVE., SUITE 14  
SUNRISE, FL 33351

**New Principal Place of Business:**

THE GRAINSTORE  
STOKE ROAD  
BLISWORTH, NH NN7 3DB UK

**Current Mailing Address:**

4891 NW 103RD AVE., SUITE 14  
SUNRISE, FL 33351

**New Mailing Address:**

THE GRAINSTORE  
STOKE ROAD  
BLISWORTH, NH NN7 3DB UK

**FEI Number:** 26-3490664

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CHIARATO, UGO V CPA  
1680 MICHIGAN AVE  
STE #1022  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: CP ( ) Delete  
Name: DI CIERI-CAMBON, PAUL  
Address: 4891 NW 103RD AVE., SUITE 14  
City-St-Zip: SUNRISE, FL 33351

Title: VCV ( ) Delete  
Name: DI CIERI-CAMBON, SONJA C  
Address: 4891 NW 103RD AVE., SUITE 14  
City-St-Zip: SUNRISE, FL 33351

Title: DS ( ) Delete  
Name: CAMBON, CARMEN  
Address: 4891 NW 103RD AVE., SUITE 14  
City-St-Zip: SUNRISE, FL 33351

Title: DT ( ) Delete  
Name: ROBERTS, SUSAN  
Address: THE GRAINSTORE, STOKE RD., BLISWORTH  
City-St-Zip: NORTHAMPTONSHIRE NN7 3DB-UK,

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CP (X) Change ( ) Addition  
Name: DI CIERI-CAMBON, PAUL  
Address: 15127 NE 24TH STREET, SUITE 338  
City-St-Zip: REDMOND, WA 98052

Title: VCV (X) Change ( ) Addition  
Name: DI CIERI-CAMBON, SONJA C  
Address: 15127 NE 24TH STREET, SUITE 338  
City-St-Zip: REDMOND, WA 98052

Title: DS (X) Change ( ) Addition  
Name: CAMBON, CARMEN  
Address: 15127 NE 24TH STREET, SUITE 338  
City-St-Zip: REDMOND, WA 98052

Title: ( ) Change ( ) Addition  
Name:  
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:** PAUL DI CIERI-CAMBON

CP

04/25/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date