

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043169

FILED  
Jan 04, 2008  
Secretary of State

Entity Name: ANNETTE INTERNATIONAL CORPORATION

## Current Principal Place of Business:

193 N. SHORE DRIVE  
MIAMI BEACH, FL 33141 US

## New Principal Place of Business:

193 N. SHORE DRIVE  
605  
MIAMI BEACH, FL 33141 US

## Current Mailing Address:

193 N. SHORE DRIVE  
MIAMI BEACH, FL 33141 US

## New Mailing Address:

193 N. SHORE DRIVE  
605  
MIAMI BEACH, FL 33141 US

FEI Number: 01-0691329

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOODBIDGE, FREDERICK JR.  
701 BRICKELL AVENUE  
#1650  
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SINGER, LEOPOLDO L  
Address: 6708 N.W. 72ND AVE.  
City-St-Zip: MIAMI, FL 33166

Title: VP ( ) Delete  
Name: SINGER, SHARON  
Address: 6708 N.W. 72ND AVE.  
City-St-Zip: MIAMI, FL 33166

Title: VP ( ) Delete  
Name: SINGER, ELIAS  
Address: 6708 N.W. 72ND AVE.  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SINGER, LEOPOLDO L  
Address: 193 N. SHORE DRIVE  
City-St-Zip: MIAMI, FL 33141

Title: VP (X) Change ( ) Addition  
Name: SINGER, SHARON  
Address: 193 N. SHORE DRIVE  
City-St-Zip: MIAMI, FL 33141

Title: VP (X) Change ( ) Addition  
Name: SINGER, ELIAS  
Address: 193 N. SHORE DRIVE  
City-St-Zip: MIAMI, FL 33141

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: SHARON SINGER

VP

01/04/2008

Electronic Signature of Signing Officer or Director

Date