

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043169

FILED
May 01, 2012
Secretary of State

Entity Name: ANNETTE INTERNATIONAL CORPORATION

Current Principal Place of Business:

1019 KANE CONCOURSE
204
BAY HARBOUR, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

1019 KANE CONCOURSE
204
BAY HARBOUR, FL 33154 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: SINGER, SHARON
Address: 1019 KANE CONCOURSE SUITE 204
City-St-Zip: BAY HARBOUR, FL 33154

Title: VP
Name: STEPHENSON, JAMES H
Address: 193 N. SHORE DRIVE # 605
City-St-Zip: MIAMI, FL 33141

Title: VP
Name: COHEN, VIVIAN
Address: 193 N. SHORE DRIVE # 605
City-St-Zip: MIAMI, FL 33141

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: SHARON SINGER

PD

05/01/2012

Electronic Signature of Signing Officer or Director

Date