

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023939

FILED
Jan 07, 2008
Secretary of State

Entity Name: BERGAMASQUE FINEST GOURMET CHOCOLATE INC.

Current Principal Place of Business:

420 LINCOLN RD
235
MIAMI, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

420 LINCOLN RD
235
MIAMI, FL 33139 US

New Mailing Address:

FEI Number: 01-0878642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE AGOSTINI, PIERRE
420 LINCOLN RD
SUITE 235
MIAMI, 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: DE AGOSTINI, PIERRE
Address: 420 LINCOLN RD
City-St-Zip: MIAMI, FL 33139 US

Title: P () Delete
Name: BOUSHIRA, STEPHAN
Address: 420 LINCOLN RD
City-St-Zip: MIAMI, FL 33139 US

Title: T () Delete
Name: DEBIEN, DOMINIQUE
Address: 55 RUE DES BOURGUIGNONS
City-St-Zip: BOIS COLOMBES, FR 92270 FR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BOUSHIRA

P

01/07/2008

Electronic Signature of Signing Officer or Director

Date