

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023939

FILED  
Feb 04, 2009  
Secretary of State

Entity Name: BERGAMASQUE FINEST GOURMET CHOCOLATE INC.

**Current Principal Place of Business:**

19900 E COUNTRY CLUB DR., #1001  
AVENTURA, FL 33180 US

**New Principal Place of Business:**

**Current Mailing Address:**

19900 E COUNTRY CLUB DR., #1001  
AVENTURA, FL 33180 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:**

BOUSHIRA, STEPHAN  
19900 E COUNTRY CLUB DR., #1001  
AVENTURA, FL 33180 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: COHEN, PASCAL  
Address: 2000 WILLIAMS ISL. BLVD.  
City-St-Zip: AVENTURA, FL 33160 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: P (X) Change ( ) Addition  
Name: BOUSHIRA, STEPHAN  
Address: 19900 EAST COUNTRY CLUB DRIVES SUITE 1001  
City-St-Zip: AVENTURA, FL 33180 US

Title: T (X) Change ( ) Addition  
Name: DEBIEN, DOMINIQUE  
Address: 55 RUE DES BATIGNOLLES  
City-St-Zip: PARIS, FR 75017 FR

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

02/04/2009

Electronic Signature of Signing Officer or Director

Date