

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023939

FILED
Jan 24, 2011
Secretary of State

Entity Name: BERGAMASQUE FINEST GOURMET CHOCOLATE INC.

Current Principal Place of Business:

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

New Principal Place of Business:

18470 NE 30TH AVENUE
AVENTURA, FL 33160 US

Current Mailing Address:

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

New Mailing Address:

18470 NE 30TH AVENUE
AVENTURA, FL 33160 US

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.
SUITE 1001
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BOUSHIRA, STEPHAN
18470 NE 30TH AVENUE
AVENTURA, FL 33160 US

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: BOUSHIRA

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: COHEN, PASCAL
Address: 2000 WILLIAMS ISL. BLVD.
City-St-Zip: AVENTURA, FL 33160 US

Title: P
Name: BOUSHIRA, STEPHAN
Address: 18470 NE 30TH AVENUE
City-St-Zip: AVENTURA, FL 33160 US

Title: T
Name: DEBIEN, DOMINIQUE
Address: 55 RUE DES BATIGNOLLES
City-St-Zip: PARIS, FR 75017 FR

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: BOUSHIRA

P

01/24/2011

Electronic Signature of Signing Officer or Director

Date