

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090556

FILED
Jan 07, 2008
Secretary of State

Entity Name: MORGANNE BELLO INTERNATIONAL CORPORATION

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: 45-0571076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, PASCAL
2000 WILLIAMS ISLAND BLVD
1907
AVENTURA, FL 33160 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: P () Delete
Name: COHEN, PASCAL
Address: 2000 WILLIAMS ISLAND BLVD
City-St-Zip: AVENTURA, FL 33160 US

Title: VP () Delete
Name: BOUSHIRA, STEPHANE
Address: 19900 EAST COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180 US

Title: S () Delete
Name: HAYON, KETTY
Address: 2000 WILLIAMS ISLAND BLVD
City-St-Zip: AVENTURA, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BOUSHIRA, STEPHAN
Address: 19900 EAST COUNTRY CLUB DRIVES
City-St-Zip: AVENTURA, FL 33180 US

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

VP

01/07/2008

Electronic Signature of Signing Officer or Director

Date