

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090556

FILED  
Feb 04, 2009  
Secretary of State

Entity Name: MORGANNE BELLO INTERNATIONAL CORPORATION

## Current Principal Place of Business:

420 LINCOLN RD  
235  
MIAMI, FL 33139 US

## Current Mailing Address:

420 LINCOLN RD  
235  
MIAMI, FL 33139 US

## New Principal Place of Business:

19900 EAST COUNTRY CLUB DRIVES  
1001  
AVENTURA, FL 33180 US

## New Mailing Address:

19900 EAST COUNTRY CLUB DRIVES  
1001  
AVENTURA, FL 33180 US

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, STEPHAN  
Address: 19900 EAST COUNTRY CLUB DRIVES  
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: ( ) 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

VP

02/04/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date