

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 22, 2011
Secretary of State

Entity Name: MORGANNE BELLO INTERNATIONAL CORPORATION

Current Principal Place of Business:

19900 EAST COUNTRY CLUB DRIVES
1001
AVENTURA, FL 33180 US

New Principal Place of Business:

18470 NE 30TH AV
AVENTURA, FL 33160 US

Current Mailing Address:

19900 EAST COUNTRY CLUB DRIVES
1001
AVENTURA, FL 33180 US

New Mailing Address:

18470 NE 30TH AV
AVENTURA, FL 33160 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

OFFICERS AND DIRECTORS:

Title: P
Name: COHEN, PASCAL
Address: 2000 WILLIAMS ISLAND BLVD
City-St-Zip: AVENTURA, FL 33160 US

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

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

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: SB

VP

04/22/2011

Electronic Signature of Signing Officer or Director

Date