

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150534

Entity Name: SC CHOCOLATE, INC.

FILED
Aug 18, 2005
Secretary of State

Current Principal Place of Business:

111 5TH TERRACE
MIAMI BEACH, FL 33139

New Principal Place of Business:

7620 NW 25 STREET
UNIT 10
MIAMI, FL 33122

Current Mailing Address:

7620 NW 25 STREET, UNIT 10
MIAMI, FL 33122

New Mailing Address:

7620 NW 25 STREET
UNIT 10
MIAMI, FL 33122

FEI Number: 16-1710071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITHMAN, ROBERT P
150 ALHAMBRA CIRCLE
SUITE 1150
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SAIEH, JOHANNE
7620 NW 25 STREET
UNIT 10
MIAMI, FL 33122 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: JOHANNE SAIEH

08/18/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAIEH, JOHANNE
Address: 111 5TH TERRACE
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SAIEH, JOHANNE
Address: 7540 LOS PINOS BOULEVARD
City-St-Zip: CORAL GABLES, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHANNE SAIEH

D

08/18/2005

Electronic Signature of Signing Officer or Director

Date