

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072738

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: KEY WEST CHOCOLATE & TRADING COMPANY, INC.

**Current Principal Place of Business:**

333 ARAGON AVENUE  
807  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

333 ARAGON AVENUE  
807  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DEL ROSSI, LOURDES  
333 ARAGON AVENUE  
807  
CORAL GABLES, FL 33134 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: DEL ROSSI, GIORGIO  
Address: 333 ARAGON AVENUE #807E  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP                      ( ) Delete  
Name: DEL ROSSI, LOURDES  
Address: 333 ARAGON AVENUE #807E  
City-St-Zip: CORAL GABLES, FL 33134 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: GIORGIO DEL ROSSI

P/D

04/24/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date