

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111850

Entity Name: CHOCOLAT INC.

Current Principal Place of Business:

1925 BRICKELL AVENUE
D-2001
MIAMI, FL 33129

Current Mailing Address:

1925 BRICKELL AVENUE
D-2001
MIAMI, FL 33129 US

FEI Number: 20-1432515

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARIGLIO, MICHAEL R
1925 BRICKELL AVENUE
D-2001
MIAMI, FL 33129 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P	Title	VP
Name	CARIGLIO, MICHAEL R	Name	CARIGLIO, STEPHANIE D
Address	9056 BYRON AVENUE	Address	9056 BYRON AVENUE
City-State-Zip:	SURFSIDE FL 33154	City-State-Zip:	SURFSIDE FL 33154

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: MICHAEL CARIGLIO

DIRECTOR

04/23/2014

Electronic Signature of Signing Officer/Director Detail

Date