2017 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

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

Officer/Director Detail :

| | Title | Ρ | 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.

DIRECTOR

SIGNATURE: MICHAEL CARIGLIO

Electronic Signature of Signing Officer/Director Detail

FILED Mar 16, 2017 Secretary of State CC7057913798

Certificate of Status Desired: No

03/16/2017 Date

Date