

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072738

**FILED
Apr 12, 2013
Secretary of State
CC8548683934**

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

Current Principal Place of Business:

55 MERRICK WAY
812
CORAL GABLES, FL 33134

Current Mailing Address:

55 MERRICK WAY
812
CORAL GABLES, FL 33134 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEL ROSSI, GIORGIO
55 MERRICK WAY
812
CORAL GABLES, FL 33134 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: GIORGIO DEL ROSSI

04/12/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name DEL ROSSI, GIORGIO
Address 55 MERRICK WAY
812
City-State-Zip: CORAL GABLES FL 33134

Title VP
Name DEL ROSSI, LOURDES
Address 55 MERRICK WAY
812
City-State-Zip: CORAL GABLES FL 33134

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: LOURDES DEL ROSSI

VICE-PRESIDENT

04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date