

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072738

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

03/03/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

03/03/2014

Electronic Signature of Signing Officer/Director Detail

Date