

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000081373

**Entity Name:** CHOCOLATE LUXURY, INC.

**Current Principal Place of Business:**

4751 BOCAIRE BLVD  
BOCA RATON, FL 33487

**FILED**  
**Apr 27, 2013**  
**Secretary of State**  
**CC3513442010**

**Current Mailing Address:**

4751 BOCAIRE BLVD  
BOCA RATON, FL 33487 US

**FEI Number: NOT APPLICABLE**

**Certificate of Status Desired: No**

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

WANEMACHER, SHAWNA  
4751 BOCAIRE BLVD  
BOCA RATON, FL 33487 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/D  
Name            WANEMACHER, SHAWNA  
Address        4751 BOCAIRE BLVD  
City-State-Zip: BOCA RATON FL 33487

*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: SHAWNA WANEMACHER**

**P**

**04/27/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date