

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