

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J41828

FILED  
Apr 28, 2010  
Secretary of State

Entity Name: LE CHOCOLATIER OF FLORIDA, INC.

**Current Principal Place of Business:**

1840 NE 164TH ST.  
N. MIAMI BEACH, FL 33162 US

**New Principal Place of Business:**

**Current Mailing Address:**

1840 NE 164TH ST.  
N. MIAMI BEACH, FL 33162 US

**New Mailing Address:**

FEI Number: 59-2749728

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MARMOR, JOSEPH  
970 NE 175TH ST  
NORTH MIAMI BEACH, FL 33162 US

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

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MARMOR, JOSEPH  
Address: 970 NE 175TH ST  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP  
Name: MARMOR, MARLENE  
Address: 970 NE 175TH ST  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: JOSEPH MARMOR

PD

04/28/2010

Electronic Signature of Signing Officer or Director

Date