

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015385

Entity Name: AMAZING CHOCOLATES, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

1926 TYLER ST
HOLLYWOOD, FL 33020

New Principal Place of Business:

2790 STIRLING RD.
#3
HOLLYWOOD, FL 33020

Current Mailing Address:

1926 TYLER ST
HOLLYWOOD, FL 33020

New Mailing Address:

2790 STIRLING RD.
#3
HOLLYWOOD, FL 33020

FEI Number: 65-0981385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARLENE CAPADONNO-EDDY
1926 TYLER STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

DARLENE CAPADONNO-EDDY
2790 STIRLING RD.
#3
HOLLYWOOD, FL 33020 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

04/12/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAPADONNO-EDDY, DARLENE
Address: 2790 STIRLING RD #3
City-St-Zip: HOLLYWOOD, FL 33020

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: DARLENE CAPADONNO-EDDY

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date