2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 03, 2004 8:00 am Secretary of State **DOCUMENT # P00000035711** 05-03-2004 91208 022 ***150.00 TOT XOCOLATA, U.S. CORP. Principal Place of Business Mailing Address 1710 ALTON ROAD 1710 ALTON ROAD MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 04302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3724095 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALONSO, ISABEL-1710 ALTON ROAD DO NOT WRITE MIAMI BEACH, FL 33139 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ALONSO, ISABEL NAME STREET ADDRESS 1710 ALTON ROAD CITY-ST-ZIP MIAMI BEACH, FL 33139 DΛ COMA, PEDRO NAME STREET ADDRESS 1710 ALTON ROAD CITY-ST-ZIP MIAMI BEACH, FL 33139 SD TITLE COMA, ANNA NAME STREET ADDRESS 1710 ALTON ROAD DO NOT WRITE MIAMI BEACH, FL 33139 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if with all other like empowered.

FILED

6-30-05

Daytime Phone #