2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

-Apr 02, 2005 08:00 AM Secretary of State DOCUMENT # P0000035711 1. Entity Name 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 03292005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 22-3724095 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALONSO, ISABEL DO NOT WRITE 1710 ALTON ROAD MIAMI BEACH, FL 33139 IN THIS SPACE 5. 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. (NOTE: Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 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 U00000285369 04/02/05-80043-006 150.00 TILE NAME COMA, PEDRO 1710 ALTON ROAD STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 COMA, ANNA NAME 1710 ALTON ROAD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other, like empowered.

Lel. 305. 807 9457

FILED