

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105041

FILED
Jun 03, 2005
Secretary of State

Entity Name: AMERICAN CHOCOLATE, CORP.

Current Principal Place of Business:

2134 TYLER STREET
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

100 NE 3RD STREET
A
HALLANDALE, FL 33009 US

Current Mailing Address:

5516 VAN BUREN STREET
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 65-1054243 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KITAIGORODSKY, HUGO O
5516 VAN BUREN STREET
HOLLYWOOD, FL 33021 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KITAIGORODSKY, HUGO O
Address: 5516 VAN BUREN STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: D () Delete
Name: KITAIGORODSKY, LAURA
Address: 5516 VAN BUREN STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: D () Delete
Name: GUELPERIN, SEBASTIAN
Address: 5516 VAN BUREN STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GUELPERIN, SEBASTIAN
Address: 1200 NE MIAMI GARDENS DRIVE # 720
City-St-Zip: NORTH MIAMI, FL 33179 US

Title: D () Change (X) Addition
Name: KITAIGORODSKY, CECILIA D
Address: 5516 VAN BUREN STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: LAURA KITAIGORODSKY

D

06/03/2005

Electronic Signature of Signing Officer or Director

_____ Date