

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105041

FILED  
Jan 09, 2006  
Secretary of State

Entity Name: AMERICAN CHOCOLATE, CORP.

## Current Principal Place of Business:

100 NE 3RD STREET  
A  
HALLANDALE, FL 33009 US

## New Principal Place of Business:

## Current Mailing Address:

5516 VAN BUREN STREET  
HOLLYWOOD, FL 33021 US

## New Mailing Address:

100 NE 3RD STREET  
A  
HALLANDALE, FL 33009 US

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: KITAIGORODSKY, LAURA  
Address: 1200 NE MIAMI GARDENS DR APT 720  
City-St-Zip: NORTH MIAMI, FL 33179 US

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 A KITAIGORODSKY

D

01/09/2006

Electronic Signature of Signing Officer or Director

Date