

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105041

Entity Name: AMERICAN CHOCOLATE, CORP.

FILED  
Jan 02, 2007  
Secretary of State

## Current Principal Place of Business:

100 NE 3RD STREET  
A  
HALLANDALE, FL 33009 US

## New Principal Place of Business:

## Current Mailing Address:

100 NE 3RD STREET  
A  
HALLANDALE, FL 33009 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:

KITAIGORODSKY, LAURA A  
19993 NE 5TH COURT  
3B  
MIAMI, FL 33179 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: LAURA A KITAIGORODSKY

01/02/2007

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: 1200 NE MIAMI GARDENS DR APT 720  
City-St-Zip: NORTH MIAMI, FL 33179 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: KITAIGORODSKY, HUGO O  
Address: 2812 N 46TH AVENUE G470  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: D (X) Change ( ) Addition  
Name: KITAIGORODSKY, LAURA  
Address: 19993 NE 5TH COURT 3B  
City-St-Zip: MIAMI, FL 33179 US

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

DIR

01/02/2007

Electronic Signature of Signing Officer or Director

Date