

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105041

FILED
May 21, 2008
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:

100 NE 3RD STREET
A
HALLANDALE, FL 33009 US

New Mailing Address:

2812 N 46TH AVENUE
G470
HOLLYWOOD, FL 33021 US

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

Name and Address of Current Registered Agent:

KITAIGORODSKY, LAURA A
19993 NE 5TH COURT
3B
MIAMI, FL 33179 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: 2812 N 46TH AVENUE G470
City-St-Zip: HOLLYWOOD, FL 33021 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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

05/21/2008

Electronic Signature of Signing Officer or Director

_____ Date