

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000105041

FILED
Dec 06, 2010
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:

2812 N 46TH AVENUE
G470
HOLLYWOOD, FL 33021 US

Current Mailing Address:

2812 N 46TH AVENUE
G470
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, LAURA A
19993 NE 5TH COURT
3B
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

KITAIGORODSKY, HUGO
2812 N 46TH AVENUE
G470
HOLLYWOOD, FL 33021 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: HUGO KITAIGORODSKY

12/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KITAIGORODSKY, HUGO O
Address: 2812 N 46TH AVENUE G470
City-St-Zip: HOLLYWOOD, FL 33021 US

I hereby 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 all other like empowered.

SIGNATURE: HUGO KITAIGORODSKY

P

12/06/2010

Electronic Signature of Signing Officer or Director

Date