

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113357

FILED
Apr 29, 2008
Secretary of State

Entity Name: NICOLE CHOCOLATIER (SALES), INC.

Current Principal Place of Business:

2222 NORTH DIXIE HWY
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2222 NORTH DIXIE HWY
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-1060665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIELGEL AND UTRERA P.A
343 ALMERIA AVE.
CORAL GABLES, FL 33134 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: PSTD () Delete
Name: JOSEPHS, ROGER
Address: 2222 NORTH DIXIE HWY
City-St-Zip: BOCA RATON, FL 33431

Title: VP () Delete
Name: JOSEPHS, JEANNETTE
Address: 2222 NORTH DIXIE HIGHWAY
City-St-Zip: BOCA RATON, FL 33431

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: ROGER JOSEPHS

PSTD

04/29/2008

Electronic Signature of Signing Officer or Director

Date