

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122542

FILED
May 27, 2010
Secretary of State

Entity Name: CHOCOLATE FASHION, INC.

Current Principal Place of Business:

248 ANDALUSIA AVENUE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

248 ANDALUSIA AVENUE
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 11-3663816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, PERSEVERANIA
9401 SW 69TH COURT
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

BERGER, PERSEVERANIA
248 ANDALUSIA AVENUE
CORAL GABLES, FL 33134 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: PERSEVERANIA BERGER

05/27/2010

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: P
Name: BERGER, GEORGES A
Address: 248 ANDALUSIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP
Name: BERGER, PERSEVERANIA
Address: 248 ANDALUSIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 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: GEORGES A. BERGER

PRES

05/27/2010

Electronic Signature of Signing Officer or Director

Date