

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122542

Entity Name: CHOCOLATE FASHION, INC.

FILED
Apr 18, 2011
Secretary of State

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
248 ANDALUSIA AVENUE
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

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: PERSEVERANIA BERGER

VP

04/18/2011

Electronic Signature of Signing Officer or Director

Date