

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001465

Entity Name: CHOKOLADA, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

101611 OVERSEAS HWY
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

101611 OVERSEAS HWY
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 55-0852618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORMANEK, DAVID
101611 OVERSEAS HWY
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

HAJKOVA, MARTINA
101611 OVERSEAS HWY
KEY LARGO, FL 33037 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: HAJKOVA MARTINA

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FORMANEK, DAVID
Address: 101611 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037

Title: D
Name: HAJKOVA, MARTINA
Address: 101611 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037

Title: D
Name: DOSTAL, MILAN
Address: SNEHOTICE 8
City-St-Zip: PROSTEJOV, CZ 79601 CZ

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: HAJKOVA MARTINA

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date