

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091295

FILED  
Apr 23, 2007  
Secretary of State

Entity Name: CHOCOLATE'S PRODUCTIONS CORP.

## Current Principal Place of Business:

3234 N.W. 41ST STREET  
MIAMI, FL 33142

## New Principal Place of Business:

3194 NW 49 ST  
MIAMI, FL 33142

## Current Mailing Address:

3234 N.W. 41ST STREET  
MIAMI, FL 33142

## New Mailing Address:

3194 NW 49 ST  
MIAMI, FL 33142

FEI Number: 57-1183638

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRANCO, MARIA M  
3234 NW 41 ST.  
MIAMI, FL 33142 US

## Name and Address of New Registered Agent:

FRANCO, MARIA M  
3194 NW 49 ST  
MIAMI, FL 33142 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: MARIA M. FRANCO

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: FRANCO, MARIA M  
Address: 3234 N.W. 41ST STREET  
City-St-Zip: MIAMI, FL 33142

Title: V ( ) Delete  
Name: SANCHEZ, VICTOR  
Address: 3234 NW 41ST STREET  
City-St-Zip: MIAMI, FL 33142

Title: S ( ) Delete  
Name: FRANCO, HUMBELINA  
Address: 3234 NW 41ST STREET  
City-St-Zip: MIAMI, FL 33142

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: FRANCO, MARIA M  
Address: 3194 NW 49 ST  
City-St-Zip: MIAMI, FL 33142

Title: V (X) Change ( ) Addition  
Name: SANCHEZ, VICTOR  
Address: 3194 NW 49 ST  
City-St-Zip: MIAMI, FL 33142

Title: S (X) Change ( ) Addition  
Name: FRANCO, HUMBELINA  
Address: 3194 NW 49 ST  
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA M. FRANCO

PDT

04/23/2007

Electronic Signature of Signing Officer or Director

Date