

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128055

FILED
May 01, 2006
Secretary of State

Entity Name: CHOCOLAT ET CARAMEL CORP

Current Principal Place of Business:

5995 SW 71 STREET
3RD FLOOR, SUITE 1B
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5995 SW 71 STREET
3RD FLOOR, SUITE 1B
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-1598675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAM, TONI H
6915 RED ROAD
215-A
CORAL GABLES, FL 33143 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

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: D () Delete
Name: EL-ALAM, ALEXANDRA
Address: 12005 SW 100 AVENUE
City-St-Zip: MIAMI, FL 33176 US

Title: D () Delete
Name: NAKHLE, DINA
Address: 6380 SW 145 STREET
City-St-Zip: MIAMI, FL 33158

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 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: ALEXANDRA EL-ALAM

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date