

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059074

FILED
Jul 05, 2007
Secretary of State

Entity Name: AMOUREUSE CHOCOLATES, INC.

Current Principal Place of Business:

3064 BLAINE ST
MIAMI, FL 33133 US

New Principal Place of Business:

3321 SW 53RD STREET
FT LAUDERDALE, FL 33312 US

Current Mailing Address:

3064 BLAINE ST
MIAMI, FL 33133 US

New Mailing Address:

3321 SW 53RD STREET
FT LAUDERDALE, FL 33312 US

FEI Number: 20-4776157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JULIE W
3064 BLAINE ST
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

JOHNSON, JULIE W
3321 SW 53RD STREET
FT LAUDERDALE, FL 33312 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: JULIE JOHNSON

07/05/2007

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 () Delete
Name: JOHNSON, JULIE W
Address: 3064 BLAINE ST
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, JULIE W
Address: 3321 SW 53RD STREET
City-St-Zip: FT LAUDERDALE, FL 33312 US

I hereby certify that the information supplied with this filing does not qualify 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: JULIE JOHNSON

P

07/05/2007

Electronic Signature of Signing Officer or Director

Date