2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 10, 2011
Secretary of State

DOCUMENT# P06000122212

Entity Name: CHOCOLATE PARTY CREATIONS, INC.

Current Principal Place of Business:

9248 RIVER OTTER DRIVE
FT. MYERS, FL 33912 US

New Principal Place of Business:

18806 NW 2 STREET
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

9248 RIVER OTTER DRIVE
FT. MYERS, FL 33912 US

New Mailing Address:

18806 NW 2 STREET
PEMBROKE PINES, FL 33029 US

FEI Number: 20-5633528 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEWIN, BARBARA
9248 RIVER OTTER DRIVE
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

MULLER, JOHN J
18806 NW 2 STREET
PEMBROKE PINES, FL 33029 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: JOHN J MULLER 05/10/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: MULLER, JOHN J
Address: 18806 NW 2 STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP
Name: TRIPI, GUELSY
Address: 18806 NW 2 ST
City-St-Zip: PEMBROKE PINES, FL 33029 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: JOHN J MULLER P 05/10/2011
Electronic Signature of Signing Officer or Director Date