

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097465

FILED
Feb 22, 2012
Secretary of State

Entity Name: CHOCODIAMOND TRADE AGENCY INC

Current Principal Place of Business:

2000 WILLIAMS ISLAND BLVD
507
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

2000 WILLIAMS ISLAND BLVD
507
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: 45-0571909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, PASCAL
2000 WILLIAMS ISLAND BLVD
1907
AVENTURA, FL 33160 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

OFFICERS AND DIRECTORS:

Title: P
Name: HAYON, KETTY
Address: 2000 WILLIAMS ISLAND BLVD UNIT 507
City-St-Zip: AVENTURA, FL 33160 US

Title: S
Name: COHEN, PASCAL
Address: 2000 WILLIAMS ISLAND BLVD UNIT 1907
City-St-Zip: AVENTURA, FL 33160 FL

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: KETTY HAYON

P

02/22/2012

Electronic Signature of Signing Officer or Director

Date