

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072738

FILED
Apr 29, 2011
Secretary of State

Entity Name: KEY WEST CHOCOLATE & TRADING COMPANY, INC.

Current Principal Place of Business:

333 ARAGON AVENUE
807
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

333 ARAGON AVENUE
807
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DEL ROSSI, LOURDES
333 ARAGON AVENUE
807
CORAL GABLES, FL 33134 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: DEL ROSSI, GIORGIO
Address: 333 ARAGON AVENUE #807E
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP
Name: DEL ROSSI, LOURDES
Address: 333 ARAGON AVENUE #807E
City-St-Zip: CORAL GABLES, FL 33134 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: LOURDES DEL ROSSI

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date