

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091048

Entity Name: OH MY CHOCOLATES, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

219 SOUTH OLIVE AVE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

215 SOUTH OLIVE AVE
WEST PALM BEACH, FL 33401

New Mailing Address:

215 SOUTH OLIVE AVE
102
WEST PALM BEACH, FL 33401

FEI Number: 26-3455691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEEKS, MICHAEL A ESQ
WEEKS & MACON, LLP
215 SOUTH OLIVE AVE., SUITE 400
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NORDINE, RAYMOND
Address: 215 SOUTH OLIVE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VD () Delete
Name: NORDINE, FLOR
Address: 215 SOUTH OLIVE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NORDINE, RAYMOND
Address: 215 SOUTH OLIVE AVENUE STE 102
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VD (X) Change () Addition
Name: NORDINE, FLOR
Address: 215 SOUTH OLIVE AVENUE STE 102
City-St-Zip: WEST PALM BEACH, FL 33401

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: RAYMOND H NORDINE

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date