

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034500

Entity Name: CHOCO GOLD METALS, INC.

FILED  
Feb 23, 2011  
Secretary of State

## Current Principal Place of Business:

609 N. CHARLES RICHARD BEALL BLVD.  
SUITE 102-G  
DEBARY, FL 32713

## New Principal Place of Business:

609 N. CHARLES RICHARD BEALL BLVD.  
SUITE 102-G  
DEBARY, FL 32713 60

## Current Mailing Address:

609 N. CHARLES RICHARD BEALL BLVD.  
SUITE 102-G  
DEBARY, FL 32713

## New Mailing Address:

P.O.BOX 740852  
ORANGE CITY, FL 32763 UN

FEI Number: 27-2447888

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONZALEZ, NESTOR  
609 N. CHARLES RICHARD BEALL BLVD.  
SUITE 102-G  
DEBARY, FL 32713 US

## Name and Address of New Registered Agent:

GONZALEZ, NESTOR  
465 CHESTNUT AVE  
ORANGE CITY, FL 32763 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: NESTOR A. GONZALEZ

02/23/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CEO  
Name: GONZALEZ, NESTOR  
Address: 465 CHESTNUT AVE  
City-St-Zip: ORANGE CITY, FL 32763 84

Title: D/P  
Name: GONZALEZ, NESTOR  
Address: 465 CHESTNUT AVE  
City-St-Zip: ORANGE CITY, FL 32763 84

Title: SR  
Name: GONZALEZ, NESTOR  
Address: 465 CHESTNUT AVE  
City-St-Zip: ORANGE CITY, FL 32763 84

Title: SIR  
Name: GONZALEZ, NESTOR  
Address: 465 CHESTNUT AVE  
City-St-Zip: ORANGE CITY, FL 32763 84

Title: SR  
Name: GONZALEZ, NESTOR  
Address: 465 CHESTNUT AVE  
City-St-Zip: ORANGE CITY, FL 32763 84

Title: SR  
Name: GONZALEZ, NESTOR  
Address: 465 CHESTNUT AVE  
City-St-Zip: ORANGE CITY, FL 32763 84

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: NESTOR A. GONZALEZ

CEO

02/23/2011

Electronic Signature of Signing Officer or Director

Date