

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069139

Entity Name: SHOCOLAATE INC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

357 CYPRESS DRIVE
2
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

11041 LEGACY BLVD
102
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 27-3314576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VIVES, CRISTINA
11041 LEGACY BLVD
102
PALM BEACH GARDENS, FL 33410 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: VIVES, CRISTINA
Address: 11041 LEGACY BLVD #102
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SEC
Name: VIVES, CRISTINA
Address: 11041 LEGACY BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: TRES
Name: VIVES, CRISTINA
Address: 11041 LEGACY BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: CRISTINA VIVES

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date