

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083660

Entity Name: J. FLORANT CHOCOLATE, INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

14321 PEDIGREE LANE
SOUTHWEST RANCHES, FL 33330

New Principal Place of Business:

Current Mailing Address:

14321 PEDIGREE LANE
SOUTHWEST RANCHES, FL 33330

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: COUHYSER, DOMINIQUE
Address: 14321 PEDIGREE LANE
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: VPSD
Name: SABOURIN, ROBERT L
Address: 14321 PEDIGREE LANE
City-St-Zip: SOUTHWEST RANCHES, FL 33330

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: DC

SDS

04/08/2011

Electronic Signature of Signing Officer or Director

Date