

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093538

FILED
Feb 10, 2012
Secretary of State

Entity Name: MM CHOCOLATE BAR BHS INC

Current Principal Place of Business:

1076 KANE CONCOURSE
BAY HARBOUR, FL 33154

New Principal Place of Business:

9700 COLLINS AVENUE #274
BAL HARBOUR, FL 33154

Current Mailing Address:

1076 KANE CONCOURSE
BAY HARBOUR, FL 33154

New Mailing Address:

19390 COLLINS AVENUE
SUITE B2
SUNNY ISLES BEACH, FL 33160

FEI Number: 27-3998742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, PASCAL
2000 ISLAND BOULEVARD
1907
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

COHEN, PASCAL
19390 COLLINS AVENUE
SUITE B2
SUNNY ISLES BEACH, FL 33160 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: PASCAL COHEN

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COHEN, PASCAL
Address: 19390 COLLINS AVENUE #B2
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: V
Name: TOUBOUL, EDMOND
Address: 19390 COLLINS AVENUE #B2
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: EDMOND TOUBOUL

V

02/10/2012

Electronic Signature of Signing Officer or Director

Date