

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003321

FILED
Apr 20, 2012
Secretary of State

Entity Name: CHOCOLATE FASHION BAKERY II, INC.

Current Principal Place of Business:

5868 SUNSET DRIVE
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

5868 SUNSET DRIVE
SOUTH MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 27-4536498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, PERSEVERANIA
7644 SW 178TH TERRACE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

BERGER, PERSEVERANIA
5868 SUNSET DRIVE
SOUTH MIAMI, FL 33143 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: PERSEVERANIA BERGER

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERGER, GEORGES
Address: 5868 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: VP
Name: BERGER, PERSEVERANIA
Address: 5868 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL 33143 US

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: PERSEVERANIA BERGER

VP

04/20/2012

Electronic Signature of Signing Officer or Director

Date