

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008589

Entity Name: VANILLA & CHOKOLATE INC

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

11482 SW 73 TERR
MIAMI, FL 33173

New Principal Place of Business:

1987 SE 21 COURT
HOMESTEAD, FL 33035

Current Mailing Address:

11482 SW 73 TERR
MIAMI, FL 33173

New Mailing Address:

1987 SE 21 COURT
HOMESTEAD, FL 33035

FEI Number: 27-4728889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORKIN, KATERINA
11482 SW 73 TERR
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

FORKIN, KATERINA
1987 SE 21 COURT
HOMESTEAD, FL 33035 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:

Electronic Signature of Registered Agent

04/14/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FORKIN, KATERINA
Address: 1987 SE 21 COURT
City-St-Zip: HOMESTEAD, FL 33035

Title: D
Name: VAZQUEZ, AMARILLIS Y
Address: 1987 SE 21 COURT
City-St-Zip: HOMESTEAD, FL 33035

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: KATERINA FORKIN

OWNE

04/14/2012

Electronic Signature of Signing Officer or Director

Date