

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011511

Entity Name: KD CHOCOLATIER CORP

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

4581 WESTON RD
299
WESTON, FL 33331

New Principal Place of Business:

20815 NE 16TH AVE
B36
MIAMI, FL 33179

Current Mailing Address:

4581 WESTON RD
299
WESTON, FL 33331

New Mailing Address:

20815 NE 16TH AVE
B36
MIAMI, FL 33179

FEI Number: 27-4751137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TEIXEIRA RODRIGUES, ELDER
2681 FLAMINGO RD
BUILDING TAO UNIT 2508 S
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

TEIXEIRA RODRIGUES, ELDER
15901 COLLINS AVE
APT# 3007
SUNNY ISLES, 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: ELDER TEIXEIRA

02/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TEIXEIRA RODRIGUES, ELDER
Address: 15901 COLLINS AVE
City-St-Zip: SUNNY ISLES, FL 33160

Title: VP
Name: TEIXEIRA RODRIGUES, RENNY X
Address: 350 S MIAMI AVE
City-St-Zip: MIAMI, FL 33130

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: ELDER TEIXEIRA

PRST

02/03/2012

Electronic Signature of Signing Officer or Director

Date