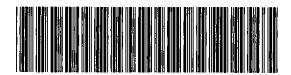
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R. WHILL

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Chocodream Corp.

Name of Corporation

DOCUMENT NUMBER: P15000016411

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marianna Bova

Name of Contact Person

Chocodream Corp.

Firm/Company

11401 Pines Boulevard - suite #930

Address

Pembroke Pines

City/State and Zip Code

riccardo.cinti@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Riccardo Cinti

_{at} (305)

842 6560

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this inge is submitted for a corporation organized under the laws of the State of Florida r to change its registered office or registered agent, or both, in the State of Florida.
1. The name of	the corporation: Chocodream Corp
2. The principal 33026 - F	office address: 11401 Pines Boulevard suite #930 - Pembroke Pines
3. The mailing a	address (if different):
4. Date of incor	poration/qualification: 02/18/2015 Document number: P15000016411
	d street address of the current registered agent and registered office on file with the the street address (If resigned, enter resigned)
	resigned
6. The name and (if changed):	d street address of the new registered agent (if changed) and /or registered office
	MARIANNA BOVA 11401 Pines Boulevard - suite #930 - 33026
	P O. Box NOT acceptable
	Pembroke Pines - Florida
The street address changed will	ess of its registered office and the street address of the business office of its registered agent, be identical.
	as authorized by resolution duly adopted by its board of directors or by an officer so ne board, or the corporation has been notified in writing of the change.
	Marianna Bova - President
I hereby accept	the appointment as registered agent and agree to act in this capacity, to comply with the provisions of all statutes relative to the proper and complete my duties, had I am familiar with and accept the obligation of my position as registered is document lis being filed merely to reflect a change in the registered office address, I that the corporation has been notified in writing of this change.
	Sept. 19 - 2015 Phalf of an entity:
Marianna E	
· ·	yped or Printed Name

* * * FILING FEE: \$35.00 * * *