2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P93000068249 1. Enility Name GODIVA AMERICAN, CORP.

Principal Place of Business

9700 COLLINS AVE ST FE NEWS # 243 BAL HARBOUR, FL 33154

211

Mailing Address

9700 COLLINS AVE ST FE NEWS #243 BAL HARBOUR, FL 33154

us

FILED Aug 21, 2008 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

08122008 No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0476533

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

DO NOT WRITE

SCOLNIK, ALEJANDRO 9700 COLLINS AVE SUITE # 243 BAL HARBOUR, FL 33154

the obligations of registered agent.

8.	The above named entity submits this statement for the purpose of changing its registere	ed office or registered agent, or both, in the State	of Florida.	I am familiar with, and accept

IN THIS SPACE

SIGNATURE									
Signiful. Signiful. Signi									
		Election Campaign Finar Trust Fund Contribution.	ncing	\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.				
10.	OFFICERS AND DIRE	CTORS			· · · · · · · · · · · · · · · · · · ·				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SCOLNIK, ALEJANDRO 9700 COLLINS AVE BAL HARBOR, FL 33154								
THE NAME STREET ADDRESS CITY-ST-ZIP	VS ULLOA, GLADYS 9700 COLLINS AVE BAL HARBOR, FL 33154				000000958080 08/21/08-80002-008 150.00				
NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE				
TITLE NAME STREET ADDRESS CITY-SI-ZIP				IN '	THIS SPACE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP									
DITLE NAME STREET ADDRESS CITY-ST-ZIP									
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information									

Indicated on this report or supplied with this tilling does not quality for the exemptions contained in Chapter 119. Horida Statutes. Flurther certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NATURE AND DIFFED OR PROVIDED NAME OF SOMETHIC OFFICER OR DIRECTO

80-51-B

Daylime Phone #