

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062798

Entity Name: CHOCO PACK INC.

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

12651 WALSINGHAM RD
UNIT A
LARGO, FL 33774

New Principal Place of Business:

1301 SEMINOLE BLVD
C-128
LARGO, FL 33770

Current Mailing Address:

12651 WALSINGHAM RD
UNIT A
LARGO, FL 33774

New Mailing Address:

1301 SEMINOLE BLVD
C-128
LARGO, FL 33770

FEI Number: 59-3461842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROHRET, KARIN
12651 WALSINGHAM RD
SUITE B
LARGO, FL 33774 US

Name and Address of New Registered Agent:

ROHRET, KARIN
1301 SEMINOLE BLVD
C-128
LARGO, FL 33770 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: KARIN ROHRET

05/03/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KAMARO LLC,
Address: 12651 WALSINGHAM RD
City-St-Zip: LARGO, FL 33774

Title: D () Delete
Name: ROHRET, YOLANDA
Address: 12651 WALSINGHAM RD UNIT A
City-St-Zip: LARGO, FL 33774

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KAMARO LLC

D

05/03/2007

Electronic Signature of Signing Officer or Director

Date