

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J41828

Entity Name: LE CHOCOLATIER OF FLORIDA, INC.

Current Principal Place of Business:

1840 NE 164TH ST.
N. MIAMI BEACH, FL 33162

Current Mailing Address:

1840 NE 164TH ST.
N. MIAMI BEACH, FL 33162 US

FEI Number: 59-2749728

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARMOR, JOSEPH
970 NE 175TH ST
NORTH MIAMI BEACH, FL 33162 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

Date

Officer/Director Detail :

Title P
Name MARMOR, JOSEPH
Address 970 NE 175TH ST
City-State-Zip: NORTH MIAMI BEACH FL 33162

Title VP
Name MARMOR, MARLENE
Address 970 NE 175TH ST
City-State-Zip: NORTH MIAMI BEACH FL 33162

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: JOSEPH MARMOR

PRESIDENT

01/23/2013

Electronic Signature of Signing Officer/Director Detail

Date