

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G16841

FILED  
Apr 01, 2009  
Secretary of State

Entity Name: CHEVALIER WINE CELLAR, INC.

## Current Principal Place of Business:

% DELIO TREJO  
4040 RED RD.  
SOUTH MIAMI, FL 33155

## New Principal Place of Business:

JORGE TREJO  
4040 RED RD.  
SOUTH MIAMI, FL 33155

## Current Mailing Address:

% DELIO TREJO  
4040 RED RD.  
SOUTH MIAMI, FL 33155

## New Mailing Address:

JORGE TREJO  
4040 RED RD.  
SOUTH MIAMI, FL 33155

FEI Number: 59-2247793

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TREJO, DELIO  
4040 RED RD.  
SOUTH MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

TREJO, JORGE  
4040 RED RD.  
SOUTH MIAMI, FL 33155 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: JORGE TREJO

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: TREJO, DELIO  
Address: 5240 SW 89 PL  
City-St-Zip: MIAMI, FL 33165

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: TREJO, JORGE  
Address: 4040 RED ROAD  
City-St-Zip: MIAMI, FL 33155

Title: VP ( ) Change (X) Addition  
Name: DOURIEZ, PHILIPPE  
Address: 5792 SW 8 STREET  
City-St-Zip: MIAMI, FL 33144

Title: TREA ( ) Change (X) Addition  
Name: CARASA, ROLANDO  
Address: 1511 MILLER ROAD  
City-St-Zip: CORAL GABLES, FL 33145

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: JORGE TREJO

PRES

04/01/2009

Electronic Signature of Signing Officer or Director

Date