

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# G16841

**FILED**  
**Jul 26, 2009**  
**Secretary of State****Entity Name:** CHEVALIER WINE CELLAR, INC.**Current Principal Place of Business:**JORGE TREJO  
4040 RED RD.  
SOUTH MIAMI, FL 33155**New Principal Place of Business:****Current Mailing Address:**JORGE TREJO  
4040 RED RD.  
SOUTH MIAMI, FL 33155**New Mailing Address:****FEI Number:** 59-2247793      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**TREJO, JORGE  
4040 RED RD.  
SOUTH MIAMI, FL 33155      US**Name and Address of New Registered Agent:**

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**OFFICERS AND DIRECTORS:****Title:** PRES      ( ) Delete  
**Name:** TREJO, JORGE  
**Address:** 4040 RED ROAD  
**City-St-Zip:** MIAMI, FL 33155**Title:** VP      (X) Delete  
**Name:** DOURIEZ, PHILIPPE  
**Address:** 5792 SW 8 STREET  
**City-St-Zip:** MIAMI, FL 33144**Title:** TREA      ( ) Delete  
**Name:** CARASA, ROLANDO  
**Address:** 1511 MILLER ROAD  
**City-St-Zip:** CORAL GABLES, FL 33145**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PS      (X) Change ( ) Addition  
**Name:** TREJO, JORGE  
**Address:** 4040 RED ROAD  
**City-St-Zip:** MIAMI, FL 33155**Title:**      ( ) Change ( ) Addition  
**Name:**      ( ) Change ( ) Addition  
**Address:**      ( ) Change ( ) Addition  
**City-St-Zip:**      ( ) Change ( ) Addition**Title:** VPT      (X) Change ( ) 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

P/S

07/26/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date