

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G16841

FILED
Feb 16, 2011
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: PS
Name: TREJO, JORGE
Address: 4040 RED ROAD
City-St-Zip: MIAMI, FL 33155

Title: VPT
Name: CARASA, ROLANDO
Address: 1511 MILLER ROAD
City-St-Zip: CORAL GABLES, FL 33145

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: JORGE TREJO

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date