

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092321

Entity Name: CHEPSTOW MEWS, INC.

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

1915 NE 45TH ST
#101
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

1915 NE 45TH ST
#101
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-1143054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DZIURGOT, ROBERT
1915 NE 45TH ST
101
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

BERNSTEIN, JOSEPH
707 SE 3RD AVENUE
300
FORT LAUDERDALE, FL 33316 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: JOSEPH BERNSTEIN

05/04/2010

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: PSD
Name: FARAH, CHRISTOPHER
Address: 1915 NE 45TH ST #101
City-St-Zip: FORT LAUDERDALE, FL 33308

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: CHRISTOPHER FARAH

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05/04/2010

Electronic Signature of Signing Officer or Director

Date