

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092321

FILED
Apr 30, 2012
Secretary of State

Entity Name: CHEPSTOW MEWS, INC.

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:

PO BOX 70777
FORT LAUDERDALE, FL 33307

FEI Number: 65-1143054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

INCORP SERVICES INC
17888 67TH COURT
LOXAHATCHEE, FL 33470 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: JANICE NULL

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
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: C FARAH

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date