2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011034

Entity Name: VICHOT DEVELOPMENT, INC.

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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800 S ALHAMBRA CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

800 S ALHAMBRA CORAL GABLES, FL 33146

FEI Number: 30-0292797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VICHOT, BORIS 800 S ALHAMBRA CORAL GABLES, FL 33146 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST

 Name:
 VICHOT, BORIS

 Address:
 800 S ALHAMBRA

 City-St-Zip:
 CORAL GABLES, FL 33146

Title: D

Name: VICHOT, BORIS Address: 800 S ALHAMBRA

City-St-Zip: CORAL GABLES, FL 33146

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: BORIS VICHOT PRES 01/05/2012