

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063346

Entity Name: LE CHEVEAUX, CORP.

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

9831 NW 58 STREET
SUITE 137
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

10912 NW 67 STREET
DORAL, FL 33178

New Mailing Address:

FEI Number: 20-5030170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULIDO, BLANCA C
10912 NW 67 STREET
DORAL, FL 33178 US

Name and Address of New Registered Agent:

MENDIVELSO, DIANA
10912 NW 67 STREET
DORAL, FL 33178 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: DIANA MENDIVELSO

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENDIVELSO, DIANA
Address: 10912 NW 67 STREET
City-St-Zip: DORAL, FL 33178

Title: VP
Name: LUENGO, HUMBERTO
Address: 10912 NW 67 STREET
City-St-Zip: DORAL, FL 33178

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: DIANA MENDIVELSO

P

02/23/2012

Electronic Signature of Signing Officer or Director

Date