2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031344

Entity Name: CHEF VINCENT, INC

FILED Jan 14, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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736 OCEAN DR 736 OCEAN DR

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

736 OCEAN DR 736 OCEAN DR

MIAMI BEACH, FL 33139 US

FEI Number: 20-8621619 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:

VUJASIN, JEAN MARC MOYAL, PATRICK 736 OCEAN DR 10796 PINES BLVD

MIAMI BEACH, FL 33139 US SUITE 204
PEMBROKE PINES, FL 33026 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: PATRICK MOYAL 01/14/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OD () Delete Title: () Change () Addition

 Name:
 VUJASIN, JEAN MARC
 Name:

 Address:
 736 OCEAN DR
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:

Title: OD () Delete Title: () Change () Addition

 Name:
 VUJASIN, DAVY
 Name:

 Address:
 736 OCEAN DR
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VUJASIN JEAN MARC P 01/14/2008