2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031344

Entity Name: CHEF VINCENT, INC

FILED Feb 13, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

736 OCEAN DR

MIAMI, FL 33137

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

700 NE 25TH STREET 1717 NORTH BAYSHORE DRIVE APT 1803 APT 3335

MIAMI, FL 33132 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:

MOYAL, PATRICK 10796 PINES BLVD 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

Name: VUJASIN, JEAN MARC

Address: 1717 NORTH BAYSHORE DRIVE APT 3335

City-St-Zip: MIAMI, FL 33132 US

Title: VP

Name: VUJASIN, DAVY

Address: 1717 NORTH BAYSHORE DRIVE APT 3335

City-St-Zip: MIAMI, FL 33132 US

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: JEAN MARC VUJASIN P 02/13/2012