2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062688

Entity Name: CHEVAL FINANCIAL 2010 INC.

FILED Mar 03, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5245 FISHER ISLAND DRIVE, FISHER ISLAND, FL 33109

Current Mailing Address: New Mailing Address:

5245 FISHER ISLAND DRIVE, FISHER ISLAND, FL 33109

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

ATRIUM REGISTERED AGENTS, INC. 1500 SAN REMO AVENUE, SUITE 125 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: DPS

Name: CHEVREL, FRANCIS
Address: 5245 FISHER ISLAND DRIVE,
City-St-Zip: FISHER ISLAND, FL 33109

Title: VPD

Name: CHEVREL, JENNY A R.
Address: 5245 FISHER ISLAND DRIVE,
City-St-Zip: FISHER ISLAND, FL 33109

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: FRANCIS CHEVREL DPS 03/03/2011