

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062688

FILED
Apr 13, 2012
Secretary of State

Entity Name: CHEVAL FINANCIAL 2010 INC.

Current Principal Place of Business:

5245 FISHER ISLAND DRIVE,
FISHER ISLAND, FL 33109

New Principal Place of Business:

5245 FISHER ISLAND DRIVE,
MIAMI BEACH, FL 33109

Current Mailing Address:

5245 FISHER ISLAND DRIVE,
FISHER ISLAND, FL 33109

New Mailing Address:

5245 FISHER ISLAND DRIVE,
MIAMI BEACH, FL 33109

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE, SUITE 125
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES LLC
5805 BLUE LAGOON DRIVE
200
MIAMI, FL 33126 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: DOMINGO ALONSO

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CHEVREL, FRANCIS E
Address: 5245 FISHER ISLAND DRIVE,
City-St-Zip: MIAMI BEACH, FL 33109

Title: D
Name: RODRIGUEZ-CHEVREL, JENNY A
Address: 5245 FISHER ISLAND DRIVE,
City-St-Zip: MIAMI BEACH, 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 A. CHEVREL

D

04/13/2012

Electronic Signature of Signing Officer or Director

Date