2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087597

Entity Name: CHEVAL VINTAGE INC.

FILED Feb 27, 2012 Secretary of State

Date

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

2775 HACKNEY RD. WESTON, FL 33331

Current Mailing Address: New Mailing Address:

2775 HACKNEY RD. WESTON, FL 33331

FEI Number: 27-3834912 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:

DUCO, LUIS M 2775 HACKNEY RD. WESTON, FL 33331 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: PSD

Name: DUCO, LUIS M Address: 2775 HACKNEY RD. City-St-Zip: WESTON, FL 33331

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: LUIS M. DUCO PSD 02/27/2012