

## **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P97000089527

**FILED**  
**Apr 13, 2010**  
**Secretary of State**

**Entity Name:** CHABLIS INTERNATIONAL HOLDINGS, INC.

**Current Principal Place of Business:**

424 EAST CENTRAL BOULEVARD  
UNIT 350  
ORLANDO, FL 32801

**New Principal Place of Business:**

**Current Mailing Address:**

424 EAST CENTRAL BOULEVARD  
UNIT 350  
ORLANDO, FL 32801

**New Mailing Address:**

**FEI Number:** 27-2106094

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22 ST  
4TH FLOOR  
MIAMI, FL 33145 US

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

MATT HALL  
424 EAST CENTRAL BOULEVARD  
UNIT 350  
ORLANDO, FL 32801 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: MATT HALL

04/13/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: HALL, MATT  
Address: 424 EAST CENTRAL BOULEVARD, UNIT 350  
City-St-Zip: ORLANDO, FL 32801

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: MATT HALL

CEOP

04/13/2010

Electronic Signature of Signing Officer or Director

Date