2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089527

Entity Name: CHABLIS INTERNATIONAL HOLDINGS, INC.

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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424 EAST CENTRAL BOULEVARD UNIT 350 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

424 EAST CENTRAL BOULEVARD UNIT 350 ORLANDO, FL 32801

FEI Number: 27-2106094 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:

HOLLAND, MICHAEL SR 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEOP

Name: HOLLAND, MICHAEL SR

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: MICHAEL HOLLAND SR CEOP 01/07/2011