

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000013538

**FILED
Apr 29, 2010
Secretary of State**

Entity Name: CHARCOAL STUDIOS, INC.

Current Principal Place of Business:

2135 NW 1ST AVE.
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

2135 NW 1ST AVE.
MIAMI, FL 33127

New Mailing Address:

FEI Number: 26-1907198 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

OSMAN, L. MICHAEL
1474-A WEST 84 STREET
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

OSMAN, L. MICHAEL K KELLY G
1474-A WEST 84 STREET
HIALEAH, FL 33014 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: KELLY GRIFFITH 04/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GRECO, PAUL
Address: 2135 NW 1ST AVE
City-St-Zip: MIAMI, FL 33127

Title: VP
Name: GRIFFITH, KELLY
Address: 1441 W. 62ND STREET
City-St-Zip: HIALEAH, FL 33012

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: PAUL GRECO PR 04/29/2010

Electronic Signature of Signing Officer or Director Date