

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013538

Entity Name: CHARCOAL STUDIOS, INC.

FILED  
Apr 21, 2011  
Secretary of State

**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:**

C/O EXCLUSIVE ASSISTANT  
PO BOX 772587  
MIAMI, FL 33177

FEI Number: 26-1907198

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GRECO, PAUL  
2135 NW 1ST AVE.  
MIAMI, FL 33127 US

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

GRECO, PAUL  
2135 NW 1ST AVE  
MIAMI, FL 33127 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: PAUL GRECO

04/21/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: GRECO, PAUL  
Address: C/O EXCLUSIVE ASSISTANT PO BOX 772587  
City-St-Zip: MIAMI, FL 33177

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

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date