

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013538

Entity Name: CHARCOAL STUDIOS, INC.

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

2135 NW 1ST AVE.
MIAMI, FL 33127

New Principal Place of Business:

696 NE 68TH ST
MIAMI, FL 33138

Current Mailing Address:

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

New Mailing Address:

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
696 NE 68TH ST
MIAMI, FL 33138 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

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GRECO, PAUL
Address: 696 NE 68TH ST
City-St-Zip: MIAMI, FL 33138

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

01/27/2012

Electronic Signature of Signing Officer or Director

Date