

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105700

Entity Name: CHARNEY TRADING, INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

10800 BISCAYNE BLVD., SUITE 580  
MIAMI, FL 33161

## New Principal Place of Business:

## Current Mailing Address:

10800 BISCAYNE BLVD., SUITE 580  
MIAMI, FL 33161

## New Mailing Address:

FEI Number: 26-3821675

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

M & W AGENTS, INC.  
2101 CORPORATE BLVD., SUITE 107  
BOCA RATON, FL 334317343 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST ( ) Change (X) Addition  
Name: INFELD, MARK C  
Address: 540 OCEAN BLVD.  
City-St-Zip: GOLDEN BEACH, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK INFELD

PST

04/30/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date