

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039707

FILED
Mar 14, 2008
Secretary of State

Entity Name: CHARIF-PRODUCTION & DESIGN INC

Current Principal Place of Business:

18717 ATLANTIC BLVD
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

783 NE 195 ST
MIAMI, FL 33179 US

Current Mailing Address:

18717 ATLANTIC BLVD
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

783 NE 195 ST
MIAMI, FL 33179 US

FEI Number: 20-2503912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEVARA, ISIS
9540 NW 18 MANOR
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

ISABEL, ISIS
9540 NW 18 MANOR
PLANTATION, FL 33322 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: ISIS ISABEL

03/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHARIF, DANIEL E
Address: 18717 ATLANTIC BLVD
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHARIF, DANIEL E
Address: 783 NE 195 ST
City-St-Zip: MIAMI, FL 33179 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: DANIEL CHARIF

P

03/14/2008

Electronic Signature of Signing Officer or Director

Date