

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039707

FILED
Mar 26, 2009
Secretary of State

Entity Name: CHARIF-PRODUCTION & DESIGN INC

Current Principal Place of Business:

783 NE 195 ST
MIAMI, FL 33179 US

New Principal Place of Business:

20820 SAN SIMEON WAY
UNIT #29
MIAMI, FL 33179 US

Current Mailing Address:

783 NE 195 ST
MIAMI, FL 33179 US

New Mailing Address:

20820 SAN SIMEON WAY
UNIT #29
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:

ISABEL, ISIS
9540 NW 18 MANOR
PLANTATION, FL 33322 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: P () Delete
Name: CHARIF, DANIEL E
Address: 783 NE 195 ST
City-St-Zip: MIAMI, FL 33179 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHARIF, DANIEL E
Address: 20820 SAN SIMEON WAY #29
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 E CHARIF

PRES

03/26/2009

Electronic Signature of Signing Officer or Director

Date