

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000024622

Entity Name: CHARTER AMERICA HOLDINGS, INC.

Current Principal Place of Business:

6705 RED ROAD
SUITE 700
CORAL GABLES, FL 33143

Current Mailing Address:

6705 RED ROAD
SUITE 700
CORAL GABLES, FL 33143 US

FEI Number: 65-0912663

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROTH, JEFFREY C
866 S DIXIE HWY
CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name ROMEO, ANTHONY C
Address 866 S DIXIE HWY
City-State-Zip: MIAMI FL 33146

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: ANTHONY C ROMEO

PRESIDENT

04/22/2013

Electronic Signature of Signing Officer/Director Detail

Date