

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002891

Entity Name: CHART DYNAMICS, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

2970 DAY AVENUE
MIAMI, FL 33133

New Principal Place of Business:

382 NE 191ST ST NO.81747
MIAMI, FL 33179 US

Current Mailing Address:

2970 DAY AVENUE
MIAMI, FL 33133

New Mailing Address:

382 NE 191ST ST NO.81747
MIAMI, FL 33179 US

FEI Number: 43-2049652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONWAY, RICHARD E
2970 DAY AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

CONWAY, RICHARD E
382 NE 191ST ST NO.81747
MIAMI, FL 33179 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:

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPDS
Name: CONWAY, CHRISTOPHER J
Address: 3108 GOUGH STREET
City-St-Zip: SAN FRANCISCO, CA 94123 US

Title: DVT
Name: CONWAY, RICHARD E JR.
Address: 382 NE 191ST ST NO.81747
City-St-Zip: MIAMI, FL 33179 US

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: RICHARD E CONWAY JR

DVT

01/05/2012

Electronic Signature of Signing Officer or Director

Date