

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F71564

FILED
Mar 24, 2011
Secretary of State

Entity Name: 1120 CHARTER CORP.

Current Principal Place of Business:

MAX H. VILLAVICENCIO MEDINA
600 NE 36TH ST., APT. 1120
MIAMI, FL 331373938

New Principal Place of Business:

Current Mailing Address:

MAX H. VILLAVICENCIO MEDINA
600 NE 36TH ST., APT. 1120
MIAMI, FL 331373938

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

VILLAVICENCIO MEDINA, MAX H.
600 NE 36TH ST.
APT #1120
MIAMI, FL 33137 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

OFFICERS AND DIRECTORS:

Title: P
Name: VILLAVICENCIO MEDINA, MAX
Address: 600 NE 36TH ST, #1120
City-St-Zip: MIAMI, FL 33137

Title: VP
Name: FERNANDEZ DE ANA DEL CARMEN
Address: 600 NE 36 TH ST. # 1120
City-St-Zip: MIAMI, FL 33137

Title: S
Name: VILLAVICENCIO OSCAR EDMUNDO
Address: 600 NE 36TH ST #1120
City-St-Zip: MIAMI, FL 33137

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: OSCAR EDMUNDO VILLAVICENCIO

S

03/24/2011

Electronic Signature of Signing Officer or Director

Date