## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SECRETARY OF STATE DIVISION OF CORPORATIONS **DOCUMENT # G85642** 1. Entity Name CHARITO'S CORPORATION 08 FEB -5 AM 10: 57 Principal Place of Business Mailing Address 10470 NW 131 STREET 10470 NW 131 STREET 01/17/08 90032 003/50 HIALEAH GARDENS, FL 33018 HIALEAH GARDENS, FL 33018 No Chg-P CR2E034 (11/05) 02012008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2398045 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTINEZ, ANTONIO FRANCISCO DO NOT WRITE 10470 NW 131 STREET HIALEAH GARDENS, FL IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 1,1 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE MARTINEZ, ANTONIO F 10470 NW 131 STREET STREET ADORESS CITY-ST-ZIP HIALEAH GARDENS, FL 33018 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the informatik indicated on this report or supply of the corporation or the receiver filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of to effective this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if SIGNATURE