

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G85642

FILED
Aug 28, 2008
Secretary of State

Entity Name: CHARITO'S CORPORATION

Current Principal Place of Business:

10470 NW 131 STREET
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

10661 BLUE PALM ST
PLANTATION, FL 33324

Current Mailing Address:

10470 NW 131 STREET
HIALEAH GARDENS, FL 33018

New Mailing Address:

10661 BLUE PALM ST
PLANTATION, FL 33324

FEI Number: 59-2398045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, ANTONIO FRANCISCO
10470 NW 131 STREET
HIALEAH GARDENS, FL US

Name and Address of New Registered Agent:

ISABEL MARTINEZ
10661 BLUE PALM ST
PLANTATION, FL 33324 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: ISABEL MARTINEZ

08/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: MARTINEZ, ANTONIO F
Address: 10470 NW 131 STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARTINEZ, ANTONIO F
Address: 10661 BLUE PALM STREET
City-St-Zip: PLANTATION, FL 33324

Title: VP () Change (X) Addition
Name: DE MARTINEZ, MARIA C
Address: 10661 BLUE PALM STREET
City-St-Zip: PLANTATION, FL 33326

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: ISABEL MARTINEZ

RA

08/28/2008

Electronic Signature of Signing Officer or Director

Date