

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K04056

FILED
Feb 28, 2012
Secretary of State

Entity Name: CHARLES MANOR, INC.

Current Principal Place of Business:

230 W. SAN MARINO DRIVE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

230 W. SAN MARION DRIVE
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-0030242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDERO, MIRIAM
230 W. SAN MARION DRIVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: PD
Name: MEDERO, MIRIAM
Address: 230 W. SAN MARION DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: MEDERO, LUIS
Address: 230 W SAN MARINO DRIVE
City-St-Zip: MIAMI, FL 33139

Title: D
Name: MEDERO, LUIS
Address: 704 NW 37 AVE
City-St-Zip: CAPE CORAL, FL 33993

Title: D
Name: MEDERO SIERRA, GLADYS
Address: 14306 SW 164 TERR
City-St-Zip: MIAMI, FL 33177

Title: D
Name: CASTILLO, YESENIA
Address: 3401 SW 130 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: D
Name: MEDERO, JANET
Address: 13322 SW 6 STREET
City-St-Zip: MIAMI, FL 33184

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: MIRIAM MEDERO

D

02/28/2012

Electronic Signature of Signing Officer or Director

Date