

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 08 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # M62379 (6)					
1. Corporation Name CHARM INTERNATIONAL, INC.					
Principal Place of Business 1055 SE 9TH TERR HIALEAH FL 33010 US			Mailing Address 1055 SE 9TH TERR HIALEAH FL 33010-5804 US		
2. Principal Place of Business 21		2a. Mailing Address 26		3. Date Incorporated or Qualified 11/12/1987	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		3a. Date of Last Report 11/01/1996	
City & State 23		City & State 28		4. FEI Number 65-0013962	
Zip 24		Country 25		Applied For Not Applicable	
Country 29		Country 30		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees					
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No					
9. Name and Address of Current Registered Agent GUTIERREZ, JESUS 4241 S.W. 149TH COURT MIAMI FL 33185			10. Name and Address of New Registered Agent		
			81 Name		
			82 Street Address (P.O. Box Number is Not Acceptable)		
			83		
			84 City FL 85 Zip Code		
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.					
SIGNATURE					
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)					
DATE					
12. OFFICERS AND DIRECTORS					
TITLE	P	☐ DELETE		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	GUTIERREZ, JESUS			1.1 TITLE ☒ Change ☐ Addition	
STREET ADDRESS	4241 S.W. 149TH COURT			1.2 NAME RAYMOND SANCHEZ	
CITY-ST-ZIP	MIAMI FL			1.3 STREET ADDRESS 2291 DOBWOOD CT.	
TITLE	V	☒ DELETE		1.4 CITY-ST-ZIP PEMBROKE PINES, FL. 33026	
NAME	PEREZ, WAYNE			2.1 TITLE ☐ Change ☐ Addition	
STREET ADDRESS	1001 S.E. 11TH ST.			2.2 NAME	
CITY-ST-ZIP	HIALEAH FL 33010			2.3 STREET ADDRESS	
TITLE	S	☐ DELETE		2.4 CITY-ST-ZIP	
NAME	GUTIERREZ, ILEANA			3.1 TITLE ☐ Change ☐ Addition	
STREET ADDRESS	4241 S.W. 149TH COURT			3.2 NAME	
CITY-ST-ZIP	MIAMI FL			3.3 STREET ADDRESS	
TITLE	T	☐ DELETE		3.4 CITY-ST-ZIP	
NAME	SANCHEZ, CARMEN			4.1 TITLE ☐ Change ☐ Addition	
STREET ADDRESS	1001 S.E. 11TH ST.			4.2 NAME	
CITY-ST-ZIP	HIALEAH FL 33010			4.3 STREET ADDRESS	
TITLE		☐ DELETE		4.4 CITY-ST-ZIP	
NAME				5.1 TITLE ☐ Change ☐ Addition	
STREET ADDRESS				5.2 NAME	
CITY-ST-ZIP				5.3 STREET ADDRESS	
TITLE		☐ DELETE		5.4 CITY-ST-ZIP	
NAME				6.1 TITLE ☐ Change ☐ Addition	
STREET ADDRESS				6.2 NAME	
CITY-ST-ZIP				6.3 STREET ADDRESS	
				6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true 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 the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *(Signature)* ILEANA GUTIERREZ 4-29-97 (305) 888-2118

CR2E034 (9/96)