

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Sep 14, 2004 8:00 am**  
**Secretary of State**

09-14-2004 90065 001 \*\*\*450.00

**DOCUMENT # M62379**

1. Entity Name  
**CHARM INTERNATIONAL, INC.**



Principal Place of Business  
 3500 NW 77TH CT.  
 MIAMI, FL 33122 US

Mailing Address  
 3500 NW 77TH CT.  
 MIAMI, FL 33122 US

**66433669**



2. Principal Place of Business  
**7570 N.W. 14<sup>TH</sup> STREET**

3. Mailing Address  
**7570 N.W. 14<sup>TH</sup> STREET**

Suite, Apt. #, etc.  
**# 111**

08302004 Chg-P CR2E034 (10/03)

City & State  
**MIAMI, FLORIDA**

City & State  
**MIAMI, FLORIDA**

Zip  
**33126**

Country  
**USA**

4. FEI Number  
**65-0013962**

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**GUTIERREZ, JESUS**  
**4241 S.W. 149TH COURT**  
**MIAMI, FL 33185**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**Due by September 8, 2004**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

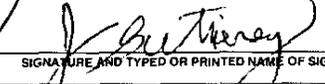
10. OFFICERS AND DIRECTORS

TITLE	V	<input type="checkbox"/> Delete
NAME	FITZGERALD, WALTER	
STREET ADDRESS	4241 S.W. 149 CT	
CITY-ST-ZIP	MIAMI, FL 33185	
TITLE	T	<input type="checkbox"/> Delete
NAME	FITZGERALD, WALTER	
STREET ADDRESS	4241 S.W. 149TH COURT	
CITY-ST-ZIP	MIAMI, FL 33185	
TITLE	P	<input type="checkbox"/> Delete
NAME	GUTIERREZ, JESUS	
STREET ADDRESS	4241 SW 149TH CT	
CITY-ST-ZIP	MIAMI, FL 33185	
TITLE	S	<input type="checkbox"/> Delete
NAME	GUTIERREZ, ILEANA	
STREET ADDRESS	4241 S.W. 144 CT.	
CITY-ST-ZIP	MIAMI, FL 33185	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<b>P</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>PRESIDENT</b>	
STREET ADDRESS	<b>WALTER FITZGERALD</b>	
CITY-ST-ZIP	<b>3900 S.W. 185 AVE. MIAMI, MIAMI, FLORIDA 33029</b>	
TITLE	<b>VP</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>VICE PRESIDENT</b>	
STREET ADDRESS	<b>JESUS GUTIERREZ</b>	
CITY-ST-ZIP	<b>4241 S.W. 149th COURT MIAMI, FLORIDA 33185</b>	
TITLE	<b>S</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ILIANA GUTIERREZ</b>	
STREET ADDRESS	<b>4231 S.W. 153 PLACE</b>	
CITY-ST-ZIP	<b>MIAMI, FLORIDA 33185</b>	
TITLE	<b>T</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>AUDREY MIRANDA</b>	
STREET ADDRESS	<b>7600 S.W. 127th DRIVE</b>	
CITY-ST-ZIP	<b>MIAMI, FLORIDA 33183</b>	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **JESUS GUTIERREZ** 9/3/04  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #