

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M77754

Entity Name: CHARAMONDE, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

8221 GLADES ROAD
SUITE 101-1F
BOCA RATON, FL 33434

New Principal Place of Business:

696 FERN ST.
WEST PALM BEACH, FL 33401

Current Mailing Address:

8221 GLADES ROAD
SUITE 101-1F
BOCA RATON, FL 33434

New Mailing Address:

696 FERN ST.
WEST PALM BEACH, FL 33401

FEI Number: 65-0046772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHARAMONDE, KRIS R
8221 GLADES RD
STE 101-1F
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

CHARAMONDE, KRIS R
696
WEST PALM BEACH, FL 33401 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: KRIS R CHARAMONDE

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: CHARAMONDE, KRIS R
Address: 696 FERN ST.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: P
Name: CHARAMONDE, KRIS R
Address: 696 FERN ST.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V
Name: CHARAMONDE, KRIS R
Address: 696 FERN ST.
City-St-Zip: WEST PALM BEACH, FL 33401

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: KRIS R CHARAMONDE

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date