

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009915

FILED
Mar 17, 2009
Secretary of State

Entity Name: CHARITIES UNLIMITED, INC

Current Principal Place of Business:

35 PONCE DE LEON BLVD.
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

35 PONCE DE LEON BLVD.
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-1045560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIDALGO, GISELA
14064 S.W. 104 COURT
MIAMI, FL 33176 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: DCEO () Delete
Name: HIDALGO, GISELA
Address: 14064 S.W. 104 COURT
City-St-Zip: MIAMI, FL 33176

Title: P () Delete
Name: HIDALGO, GISELA
Address: 14064 S.W. 104 COURT
City-St-Zip: MIAMI, FL 33176

Title: DS () Delete
Name: MESA, MARIA
Address: 10340 SW 139 ST
City-St-Zip: MIAMI, FL 33176

Title: DT () Delete
Name: MESA, JORGE
Address: 10340 SW 139 ST
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GISELA HIDALGO

CEO

03/17/2009

Electronic Signature of Signing Officer or Director

Date