2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009915

Entity Name: CHARITIES UNLIMITED, INC

FILED Feb 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14064 SW 104 CT MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

14064 SW 104 CT MIAMI, FL 33176

FEI Number: 65-1045560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HIDALGO, GISELA 14064 S.W. 104 COURT MIAMI, FL 33176 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

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

Title: D

Name: DOLGICER, SASHA
Address: 14064 S.W. 104 COURT
City-St-Zip: MIAMI, FL 33176

Title: S

 Name:
 MESA, MARIA

 Address:
 10340 SW 139 ST

 City-St-Zip:
 MIAMI, FL 33176

Title: VP

Name: DOLGICER, MARIEL Address: 1644 NW 8TH TER. City-St-Zip: MIAMI, FL 33125

Title:

Name: FUENTES, RAYMOND

Address: 341 MINOLA

City-St-Zip: MIAMI SPRINGS, FL 33166

Title:

Name: MARTI, LIZETTE

Address: 700 NE 63RD ST. APT T403

City-St-Zip: MIAMI, FL 33138

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

SIGNATURE: GISELA HIDALGO PRES 02/19/2012