

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 27, 2012
Secretary of State

DOCUMENT# N95000004429

Entity Name: CHARITY UNLIMITED OF FLORIDA, INC.**Current Principal Place of Business:**336 NW 5TH STREET
MIAMI, FL 33128 US**New Principal Place of Business:**1603 NW 7TH AVENUE
MIAMI, FL 33136 US**Current Mailing Address:**336 NW 5TH STREET
MIAMI, FL 33128 US**New Mailing Address:**1603 NW 7TH AVENUE
MIAMI, FL 33136 US**FEI Number:** 65-0627797**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FITZGERALD, PATRICK
110 MERRICK AVE
SUITE 3B
CORAL GABLES, FL 33132 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:** SD
Name: MIESZALA, MICHAEL
Address: 680 NE 52ND STREET
City-St-Zip: MIAMI, FL 33137 US**Title:** PD
Name: MACPHEE, RICHARD
Address: 26 GRANT AVENUE SOUTH
City-St-Zip: HAMILTON ONTARIO, CA L8N2X CA**Title:** TD
Name: OSMANSKI, WILLIAM
Address: 680 NE 52ND STREET
City-St-Zip: MIAMI, FL 33137 US**Title:** D
Name: BROWN, MICHAEL
Address: 4129 NORTH STATE ROUTE 1-17 POB 736
City-St-Zip: MOMENCE, IL 60954**Title:** D
Name: AHR, PAUL R
Address: 1603 NW 7TH AVENUE
City-St-Zip: MIAMI, FL 33136**Title:** D
Name: MOORE, RICHARD
Address: 680 NE 52 STREET
City-St-Zip: MIAMI, FL 33137

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: MICHAEL MIESZALA

SD

07/27/2012

Electronic Signature of Signing Officer or Director

Date