

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049765

FILED
Feb 18, 2010
Secretary of State

Entity Name: CHARLES GROUP HOTELS, INC.

Current Principal Place of Business:

4333 COLLINS AVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4333 COLLINS AVENUE
EXECUTIVE OFFICE
MIAMI, FL 33140

New Mailing Address:

FEI Number: 65-1056692 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TANEN, JEFFREY S ESQ.
2 SOUTH BISCAYNE BLVD., STE 3700
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: NEISS, CHARLES
Address: 1860 FLATBUSH AVENUE
City-St-Zip: BROOKLYN, NY 11210

Title: D
Name: NEISS, JACOB
Address: 1860 FLATBUSH AVENUE
City-St-Zip: BROOKLYN, NY 11210

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: CHARLES NEISS

DP

02/18/2010

Electronic Signature of Signing Officer or Director

Date