FILED
Apr 28, 2003 8:00 am
Secretary of State
04-28-2003 91492 035 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000066989

1. Entity Name
CHARMIG, INC.

Principal Place of Business	Mailing Address
2215 WEKIVA VILLAGE LANE APOPKA, FL 32703	2929 ATTLEBORO PLACE APOPKA, FL 32703

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Pty 35520 Suite, Apt. #, etc. PO Box 025207
City & State	City & State Miami-FL
Zip / Country	Zip 33102 / Country US

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number 01-0664957 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
STOCKTON, MIGDALIA B 2215 WEKIVA VILLAGE LANE APOPKA, FL 32703	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Migdalia B Stockton President 4/23/2003
(Signature, typed or printed name of registered agent and title if applicable. NOTE: Registered Agent's signature required when submitting.) Date

FEE NOW: Fee is $150.00
After Dec. 31, 2003 Fee will be $550.00
Mail to: Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PC STOCKTON, MIGDALIA B 2215 WEKIVA VILLAGE LANE APOPKA, FL 32703	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPS STOCKTON, CHARLES 2215 WEKIVA VILLAGE LANE APOPKA, FL 32703	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T FISHER, MICHELE 2215 WEKIVA VILLAGE LANE APOPKA, FL 32703	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
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CR2E034 (10/02)

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Migdalia B Stockton Migdalia B Stockton 4/23/03
(SIGNATURE AND TYPED OR PRINTED NAME OF ADDING OFFICER OR DIRECTOR) Date Daytime Phone #