

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073119

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: CHARLES PRODUCTIONS US, INC.

## Current Principal Place of Business:

1163 NW 124TH AVE  
PEMBROKE PINES, FL 33026

## New Principal Place of Business:

1163 NW 124TH AVE  
PEMBROKE PINES, FL 33026 US

## Current Mailing Address:

7105 SW 8TH STREET  
SUITE 306  
MIAMI, FL 33144

## New Mailing Address:

7105 SW 8TH STREET  
SUITE 306  
MIAMI, FL 33144 US

FEI Number: 65-1129160

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHARLES, KELVIN  
1163 NW 124 AVE  
PEMBROKE PINES, FL 33026 US

## Name and Address of New Registered Agent:

CHARLES, KELVIN  
1163 NW 124TH AVE  
PEMBROKE PINES, FL 33026 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: KELVIN CHARLES

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CHARLES, KELVIN  
Address: 1163 NW 124TH AVE  
City-St-Zip: PEMBROKE PINES, FL 33026

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CHARLES, KELVIN  
Address: 1163 NW 124TH AVE  
City-St-Zip: PEMBROKE PINES, FL 33026 US

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

SIGNATURE: KELVIN CHARLES

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date