

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073119

FILED
Apr 28, 2010
Secretary of State

Entity Name: CHARLES PRODUCTIONS US, INC.

Current Principal Place of Business:

1163 NW 124TH AVE
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

11910 NE 10 AVE
MIAMI, FL 33161 US

Current Mailing Address:

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

New Mailing Address:

11910 NE 10 AVE
MIAMI, FL 33161 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 124TH AVE
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

CHARLES, KELVIN
11910 NE 10 AVE
MIAMI, FL 33161 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

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: CHARLES, KELVIN
Address: 11910 NE 10 AVE
City-St-Zip: MIAMI, FL 33161 US

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: KELVIN CHARLES

PD

04/28/2010

Electronic Signature of Signing Officer or Director

Date