

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125635

Entity Name: CHARLESTON CENTER SPE, INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

3702 NE 171 STREET, UNIT #9
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3702 NE 171 STREET, UNIT #9
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 54-2090035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RAFAEL A
201 ALHAMBRA CIRCLE, SUITE 201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MONTECALVO, CARLOS J
21396 MARINA COVE CIR
J15
AVENTURA, FL 33180 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: CARLOS MONTECALVO

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MONTECALVO, MARIO J
Address: 3702 NE 171 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D () Delete
Name: RAMOS, JORGE H
Address: 2250 SW THIRD AVENUE, FIFTH FLOOR
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MONTECALVO, CARLOS J
Address: 21396 MARINA COVE CIR #J15
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIO MONTECALVO

D

04/30/2006

Electronic Signature of Signing Officer or Director

Date