

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000038670

Entity Name: CHARLEVILLE PROPERTIES, INC.

FILED
Aug 31, 2012
Secretary of State

Current Principal Place of Business:

2332 GALIANO STREET
CORAL GABLES, FL 33134 US

New Principal Place of Business:

782 N. W. 42 AVENUE
SUITE 340
MIAMI, FL 33126 US

Current Mailing Address:

2332 GALIANO STREET
CORAL GABLES, FL 33134 US

New Mailing Address:

782 N. W. 42 AVENUE
SUITE 340
MIAMI, FL 33126 US

FEI Number: 02-0686409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO MURGUEITIO & ASOCIADOS, L.L.C.
301 ALMERIA AVENUE
SUITE 106
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CORDOVA, ANGEL C
782 N. W. 42 AVENUE
SUITE 340
MIAMI, FL 33126 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: ANGEL C. CORDOVA

08/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/DS
Name: MINERVINI, SAVERIO V
Address: CALLE 100, #8-A-49, TORRE C, OFC. 1001,
City-St-Zip: BOGOTA, COLOMBIA, CB 00000

Title: D/T
Name: MINERVINI, CLAUDIA
Address: CALLE 100, #8-A-49, TORRE C, OFC. 1001
City-St-Zip: BOGOTA, COLOMBIA, CB 00000

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: SAVERIO MINERVINI

P

08/31/2012

Electronic Signature of Signing Officer or Director

Date