

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048068

FILED  
Aug 24, 2005  
Secretary of State

Entity Name: THE CHARMING RHINO, INC.

## Current Principal Place of Business:

4139 SW 194TH TERRACE  
MIRAMAR, FL 33029

## New Principal Place of Business:

## Current Mailing Address:

4139 SW 194TH TERRACE  
MIRAMAR, FL 33029

## New Mailing Address:

C/O RONNY J. HALPERIN, PA  
312 SE 17 STREET, SECOND FLOOR  
FORT LAUDERDALE, FL 33316

FEI Number: 56-2352583

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MIAMI CENTER REGISTERED AGENTS, LLC  
201 SOUTH BISCAYNE BLVD SUITE 1700  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

RONNY J. HALPERIN, PA  
312 SE 17 STREET  
SECOND FLOOR  
FORT LAUDERDALE, FL 33316 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: RONNY HALPERIN, PRESIDENT

08/24/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: GARCIA, ROLAND  
Address: 4139 SW 194TH TERRACE  
City-St-Zip: MIRAMAR, FL 33029

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: OOG ( ) Change (X) Addition  
Name: GARCIA, LORI  
Address: 4139 SW 194TH TERRACE  
City-St-Zip: MIRAMAR, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ROLAND GARCIA

P/D

08/24/2005

Electronic Signature of Signing Officer or Director

Date