

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031779

Entity Name: CHARBIN, CORPORATION

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

15701 NW 2ND AVENUE #105
NORTH MIAMI, FL 33169

New Principal Place of Business:

2873 SW 176 WAY
MIRAMAR, FL 33029

Current Mailing Address:

15701 NW 2ND AVENUE #105
NORTH MIAMI, FL 33169

New Mailing Address:

2873 SW 176 WAY
MIRAMAR, FL 33029

FEI Number: 45-0534616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERIQUE, JEAN E
15701 NW 2ND AVENUE #105
NORTH MIAMI, FL 33169 US

Name and Address of New Registered Agent:

FREDERIQUE, JEAN E
2873 SW 176 WAY
MIRAMAR, FL 33029 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: JEAN FREDERIQUE

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FREDERIQUE, JEAN E
Address: 15701 NW 2ND AVENUE #105
City-St-Zip: NORTH MIAMI, FL 33169

Title: VP () Delete
Name: DUCLOSIL, ROSELENE
Address: 15701 NW 2ND AVENUE #105
City-St-Zip: NORTH MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FREDERIQUE, JEAN E
Address: 2873 SW 176 WAY
City-St-Zip: MIRAMAR, FL 33029

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

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: JEAN FREDERIQUE

PD

04/14/2008

Electronic Signature of Signing Officer or Director

Date