

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117538

Entity Name: CHARLIE'S DESIGN, CORP.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

6355 NW 36 ST STE 407
VIRGINIA GARDENS, FL 33166

New Principal Place of Business:

1200 WEST AVENUE
#1124
MIAMI BEACH, FL 33139

Current Mailing Address:

6355 NW 36 ST STE 407
VIRGINIA GARDENS, FL 33166

New Mailing Address:

1200 WEST AVENUE
#1124
MIAMI BEACH, FL 33139

FEI Number: 20-1495231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLOS E SALDANA
1524 LENOX AVE
SUITE 7A
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CARLOS E SALDANA
1200 WEST AVENUE
#1124
MIAMI BEACH, FL 33139 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 E SALDANA B

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALDANA, CARLOS E
Address: 1524 LENOX AVE STE 7A
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALDANA, CARLOS E
Address: 1200 WEST AVENUE #1124
City-St-Zip: MIAMI BEACH, FL 33139

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: CARLOS E SALDANA B

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date