

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000117538

Entity Name: CHARLIE'S DESIGN, CORP.

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

437 GOLDEN ISLE DRIVE
#12C
HALLANDALE BEACH, FL 33009

Current Mailing Address:

P.O. BOX 1765
HALLANDALE BEACH, FL 33008

New Principal Place of Business:

11025 W OKEECHOBEE RD
102
HIALEAH GARDENS, FL 33018

New Mailing Address:

11025 W OKEECHOBEE RD
102
HIALEAH GARDENS, FL 33018

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
437 GOLDEN ISLE DRIVE
#12C
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

CARLOS E SALDANA
11025 W OCKEECHOBEE RD
102
HIALEAH GARDENS, FL 33018 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

02/20/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALDANA, CARLOS E
Address: 437 GOLDEN ISLE DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALDANA, CARLOS E
Address: 11025 W OKEECHOBEE RD #102
City-St-Zip: HIALEAH GARDENS, FL 33018

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: CARLOS E SALDANA

P

02/20/2008

Electronic Signature of Signing Officer or Director

Date