

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167233

Entity Name: CHARBEL, INC.

FILED
Jul 21, 2005
Secretary of State

Current Principal Place of Business:

5077 NW 7 ST
904
MIAMI, FL 33126

New Principal Place of Business:

755 NW 72 AV
26
MIAMI, FL 33126

Current Mailing Address:

5077 NW 7 ST
904
MIAMI, FL 33126

New Mailing Address:

755 NW 72 AV
26
MIAMI, FL 33126

FEI Number: 20-2013818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLIS, EDUARDO
5077 NW 7 ST.
904
MIAMI, FL FL US

Name and Address of New Registered Agent:

SOLIS, EDUARDO
13161 NW 7 TERR
MIAMI, FL 33182 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: EDUARDO SOLIS

07/21/2005

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 () Delete
Name: SOLIS, EDUARDO
Address: 5077 NW 7 ST., #904
City-St-Zip: MIAMI, FL 33126

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOLIS, EDUARDO
Address: 13161 NW 7 TERR
City-St-Zip: MIAMI, FL 33182

Title: VP () Change (X) Addition
Name: SOTO, GEORGINA
Address: 8920 SW 163 TERR
City-St-Zip: CITY OF PALMETTO BAY, FL 33157

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: EDUARDO SOLIS

PRES

07/21/2005

Electronic Signature of Signing Officer or Director

Date