

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048242

Entity Name: CHARLIE'S REPAIRS, INC.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

14351 SW 92 TERRACE
MIAMI, FL 33186

New Principal Place of Business:

4500 NW 107 AVE
202
MIAMI, FL 33178

Current Mailing Address:

14351 SW 92 TERRACE
MIAMI, FL 33186

New Mailing Address:

4500 NW 107 AVE
202
MIAMI, FL 33178

FEI Number: 02-0645499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, CHARLES A
14351 SW 92 TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SCHNEIDER, CHARLES A
4500 NW 107 AVE
202
MIAMI, FL 33178 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:

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHNEIDER, CHARLES A
Address: 4500 NW 107 AVE, 202
City-St-Zip: MIAMI, FL 33178

I hereby 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 all other like empowered.

SIGNATURE: CHARLES A SCHNEIDER

PRES

01/25/2012

Electronic Signature of Signing Officer or Director

Date