

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112191

FILED
Mar 28, 2012
Secretary of State

Entity Name: FOAD-CHART INCORPORATED

Current Principal Place of Business:

8365 SW 152 AVE
C-314
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

8365 SW 152 AVE
C-314
MIAMI, FL 33193

New Mailing Address:

FEI Number: 65-1289565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JUAN M
8365 SW 152 AVE
C-314
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

OGNO, RENATO
8365 SW 152 AVE
C-314
MIAMI, FL 33193 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: RENATO OGNO

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HERNANDEZ, JUAN M
Address: 8365 SW 152 AVE APT C-314
City-St-Zip: MIAMI, FL 33193

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: JUAN HERNANDEZ

PD

03/28/2012

Electronic Signature of Signing Officer or Director

Date