

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066225

FILED
Jan 06, 2011
Secretary of State

Entity Name: CHARLIELOVE INC

Current Principal Place of Business:

13965 SW 160 TERRACE
MIAMI, FL 33177 US

New Principal Place of Business:

3922 JOSLIN WAY
WEST MELBOURNE, FL 32904 US

Current Mailing Address:

13965 SW 160 TERRACE
MIAMI, FL 33177 US

New Mailing Address:

3922 JOSLIN WAY
WEST MELBOURNE, FL 32904 US

FEI Number: 26-0660574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRIETA-CORONADO, CARLA R
13965 SW 160 TERRACE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

DEAN, ROCIO D
3922 JOSLIN WAY
WEST MELBOURNE, FL 32904 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: ROCIO D. DEAN

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEAN, ROCIO D
Address: 3922 JOSLIN WAY
City-St-Zip: WEST MELBOURNE, FL 32904

Title: VP
Name: DEAN, PETER L
Address: 3922 JOSLIN WAY
City-St-Zip: WEST MELBOURNE, FL 32904 US

Title: T
Name: ARRIETA, DAVID A
Address: 13965 S.W 160 TERR.
City-St-Zip: MIAMI, FL 33177 US

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: ROCIO D. DEAN

R. A

01/06/2011

Electronic Signature of Signing Officer or Director

Date