

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000077686

**FILED**  
**Apr 24, 2011**  
**Secretary of State**

**Entity Name:** CHARLES INVESTMENT CONSTRUCTION GROUP, INC.

**Current Principal Place of Business:**

11900 N BAY SHORE DRIVE APT 8  
MIAMI, FL 33181

**New Principal Place of Business:**

**Current Mailing Address:**

11900 N BAY SHORE DRIVE APT 8  
MIAMI, FL 33181

**New Mailing Address:**

**FEI Number:** 26-0515527

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ARTUNDUAGA, GUSTAVO  
11900 N BAY SHORE DRIVE APT 8  
MIAMI, FL 33181 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: ARTUNDUAGA, GUSTAVO  
Address: 11900 N BAY SHORE DRIVE APT 8  
City-St-Zip: MIAMI, FL 33181

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: GUSTAVO ARTUNDUAGA

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04/24/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date