

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077686

FILED
Mar 14, 2012
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

P

03/14/2012

Electronic Signature of Signing Officer or Director

Date