

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086317

Entity Name: CHARITO'S SERVICE INC

FILED
Mar 16, 2012
Secretary of State

Current Principal Place of Business:

8200 W HIALEAH GARDENS BLVD
BAY 6
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

8200 W HIALEAH GARDENS BLVD
BAY 6
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 26-0663621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MARIA DEL R
8200 WEST HIALEAH GARDENS BLVD
BAY 6
HIALEAH, FL 33018 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: PVP
Name: HERNANDEZ, MARIA DEL R
Address: 8200 WEST HIALEAH GARDENS BLVD BAY 6
City-St-Zip: HIALEAH, FL 33018

Title: T
Name: HERNANDEZ, HEIDY M
Address: 8200 W HIALEAH GARDENS BLVD BAY 6
City-St-Zip: HIALEAH GARDENS, FL 33018

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: MARIA DEL R HERNANDEZ

PVP

03/16/2012

Electronic Signature of Signing Officer or Director

Date