

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127196

Entity Name: CHARLI'S LITTLE C'S, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

5063 MADISON LAKE CIR. WEST
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

5063 MADISON LAKE CIR. WEST
DAVIE, FL 33328

New Mailing Address:

FEI Number: 26-3365964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD S. WEINSTEIN, P.A.
2875 NE 191 ST.
SUITE #304
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

HOWARD S. WEINSTEIN, P.A.
3363 NE 163 ST.
SUITE #704
NORTH MIAMI BEACH, FL 33160 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: HOWARD S. WEINSTEIN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEINSTEIN, HOWARD S PRES
Address: 2875 NE 191 ST., SUITE #304
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEINSTEIN, HOWARD S PRES
Address: 3363 NE 163 ST., SUITE #704
City-St-Zip: NORTH MIAMI BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HOWARD S. WEINSTEIN

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date