

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051593

Entity Name: INTERCHARM INC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

2511 NE 13TH STREET
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

3114 NE 19 ST
FORT LAUDERDALE, FL 33305

Current Mailing Address:

2511 NE 13TH STREET
FORT LAUDERDALE, FL 33304

New Mailing Address:

3114 NE 19 ST
FORT LAUDERDALE, FL 33305

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUDINOV, SERGEY
2511 NE 13TH STREET
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

CHUDINOV, SERGEY
3114 NE 13 ST
FORT LAUDERDALE, FL 33305 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHUDINOV, SERGEY
Address: 2511 NE 13TH STREET
City-St-Zip: FT LAUDERDALE, FL 33304

Title: VP () Delete
Name: SAZONOVA, OXANA
Address: 800 NE 19TH TERRACE
City-St-Zip: FT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHUDINOV, SERGEY
Address: 3114 NE 19 ST
City-St-Zip: FT LAUDERDALE, FL 33305

Title: VP (X) Change () Addition
Name: OLESYA, PAZNOVA
Address: 3114 NE 19 ST
City-St-Zip: FT LAUDERDALE, FL 33305

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: SERGEY CHUDINOV

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date