

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064109

Entity Name: OPENCHARTER, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

918 N.E. 16TH AVENUE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

3332 NE 190TH ST
APT 1316
AVENTURA, FL 33180

Current Mailing Address:

918 N.E. 16TH AVENUE
FORT LAUDERDALE, FL 33304

New Mailing Address:

3332 NE 190TH ST
APT 1316
AVENTURA, FL 33180

FEI Number: 29-2946633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALMEIDA, CHRISTIAN
918 N.E. 16TH AVENUE
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

ALMEIDA, CHRISTIAN
3332 NE 190TH ST
APT 1316
AVENTURA, FL 33180 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ALMEIDA, CHRISTIAN
Address: 918 N.E. 16TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ALMEIDA, CHRISTIAN
Address: 3332 NE 190TH ST APT 1316
City-St-Zip: AVENTURA, FL 33180

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: CHRISTIAN ALMEIDA

PST

04/29/2009

Electronic Signature of Signing Officer or Director

Date