

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073589

Entity Name: CHARTER COLLECTIONS, INC.

FILED  
Apr 17, 2011  
Secretary of State

## Current Principal Place of Business:

10001 NW 50TH ST  
STE 103B  
SUNRISE, FL 33351 US

## New Principal Place of Business:

304 INDIAN TRACE  
UNIT 446  
WESTON, FL 33326 US

## Current Mailing Address:

10001 NW 50TH ST  
STE 103B  
SUNRISE, FL 33351 US

## New Mailing Address:

304 INDIAN TRACE  
UNIT 446  
WESTON, FL 33326 US

FEI Number: 26-3118230

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VENTURA, JASON  
626 SPINNAKER  
WESTON, FL 33326 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: PVST  
Name: VENTURA, JASON  
Address: 626 SPINNAKER  
City-St-Zip: WESTON, FL 33326 US

Title: D  
Name: VENTURA, JASON  
Address: 626 SPINNAKER  
City-St-Zip: WESTON, FL 33326 US

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: JASON VENTURA

PRES

04/17/2011

Electronic Signature of Signing Officer or Director

Date