

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003045

Entity Name: CHARLOTTE BISTRO, INC.

FILED
Mar 01, 2010
Secretary of State

Current Principal Place of Business:

951 BRICKELL AVE UNIT 1005
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

951 BRICKELL AVE UNIT 1005
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-4064659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, ALFREDO G
2340 SO DIXIE HWY
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

VILLARROEL, RICARDO
951 BRICKELL AVE UNIT 1005
MIAMI, FL 33131 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: RICARDO VILLARROEL

03/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: VILLARROEL, RICARDO
Address: 951 BRICKELL AVE UNIT 1005
City-St-Zip: MIAMI, FL 33131

Title: D
Name: ROTONDARO, FIDEL
Address: 2848 SW 22 AVE
City-St-Zip: MIAMI, FL 33133

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: RICARDO VILLARROEL

D

03/01/2010

Electronic Signature of Signing Officer or Director

Date