

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055765

Entity Name: CHARMS INTERNATIONAL, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

8001 S. ORANGE BLOSSOM TRAIL
828
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

11401 PINES BLVD STE 114
PEMBROKE PINES, FL 33026

New Mailing Address:

11401 PINES BLVD. #114
PEMBROKE PINES, FL 33026

FEI Number: 27-0407428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRPURI, GIRISH
11401 PINES BLVD STE 114
PEMBROKE PINES, FL 33026 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: D
Name: MIRPURI, GIRISH
Address: 11401 PINES BLVD STE 114
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D
Name: MIRPURI, HARISH
Address: 1067 S. CLARKE ROAD
City-St-Zip: OCOEE, FL 34761

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: GIRISH MIRPURI

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date