

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020591

FILED
Apr 26, 2011
Secretary of State

Entity Name: CHARM CITY UNLIMITED, INC.

Current Principal Place of Business:

19735 SW 101 AVENUE
CUTLER BAY, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

19735 SW 101 AVENUE
CUTLER BAY, FL 33157 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, JESSICA
18001 OLD CUTLER ROAD
SUITE 600
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

SAIONTZ, JESSICA
18001 OLD CUTLER ROAD
SUITE 600
PALMETTO BAY, FL 33157 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: JESSICA SAIONTZ

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ELLIN, SAMUEL
Address: 19735 SW 101 AVENUE
City-St-Zip: CUTLER BAY, FL 33157 US

Title: VPTD
Name: SAIONTZ, JESSICA
Address: 19735 SW 101 AVENUE
City-St-Zip: CUTLER BAY, FL 33157 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: JESSICA SAIONTZ

VPTD

04/26/2011

Electronic Signature of Signing Officer or Director

Date