

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005648

FILED
Apr 19, 2012
Secretary of State

Entity Name: CHARLEE MARINES AMERICA CORP

Current Principal Place of Business:

8140 NW 74 AVENUE
10
MEDLEY, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8140 NW 74 AVENUE
10
MEDLEY, FL 33166

New Mailing Address:

FEI Number: 99-0363345 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JADE ASSOCIATES MIAMI INC
100 N BISCAYNE BLVD
500
MIAMI, FL 33132 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: P
Name: CHARRET, PHILIPPE
Address: 7 LOT BEL AIR
City-St-Zip: BAIE MAHAULT, . 97122 FR

Title: VP
Name: LEE, JENNY
Address: 7 LOT BEL AIR
City-St-Zip: BAIE MAHAULT, . 97122 FR

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: PHILIPPE CHARRET

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date