

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027728

Entity Name: CHARMING-GIFT CORP.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

1652 NW 143 TER
PEMBORKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

1652 NW 143 TER
PEMBORKE PINES, FL 33028

New Mailing Address:

FEI Number: 45-1217651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEGRIA, BORIS
1652 NW 143 TER
PEMBORKE PINES, FL 33028 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: ALEGRIA, BORIS
Address: 1652 NW 143 TER
City-St-Zip: PEMBORKE PINES, FL 33028

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: BORIS ALEGRIA

D

05/01/2012

Electronic Signature of Signing Officer or Director

Date