

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000030276

FILED
Mar 12, 2012
Secretary of State

Entity Name: BRITTO CHARETTE CORP

Current Principal Place of Business:

333 LAS OLAS WAY
3106
FORT LAUDERDALE, FL 33301

Current Mailing Address:

333 LAS OLAS WAY
3106
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

330 HIMMARSHEE STREET
202
FORT LAUDERDALE, FL 33312

New Mailing Address:

330 HIMMARSHEE STREET
202
FORT LAUDERDALE, FL 33312

FEI Number: 45-1222075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTH FLORIDA CPA FINANCIAL, INC.
12555 ORANGE DRIVE
104
DAVIE, FL 33330 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: BRITTO, JEREMIAS
Address: 330 HIMMARSHEE STREET, SUITE 202
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP
Name: CHARETTE, DAVID A
Address: 330 HIMMARSHEE STREET, SUITE 202
City-St-Zip: FORT LAUDERDALE, FL 33312

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: JEREMIAS BRITTO

P

03/12/2012

Electronic Signature of Signing Officer or Director

Date