

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040573

FILED
Jan 30, 2012
Secretary of State

Entity Name: CHARON INTERNATIONAL TRADING, INC.

Current Principal Place of Business:

7339 NW 54TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7339 NW 54TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 45-2032717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARMER & ASSOCIATES, PLLC
999 VANDERBILT BEACH RD SUITE 503
NAPLES, FL 34108 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: ADAMS-MERCER, RICHARD
Address: COE HOUSE COE STREET
City-St-Zip: BOLTON UK BL3-6BU, XX

Title: D
Name: SIMPSON, JAMES
Address: COE HOUSE COE STREET
City-St-Zip: BOLTON UK BL3-6BU, XX

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: RICHARD ADAMS-MERCER

D

01/30/2012

Electronic Signature of Signing Officer or Director

Date