

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053420

FILED
Feb 24, 2012
Secretary of State

Entity Name: CHARLES THEOCLES ENTERPRISES INC

Current Principal Place of Business:

888 BISCAYNE BLVD
SUITE 2903
MIAMI, 33132

New Principal Place of Business:

888 BISCAYNE BLVD
SUITE 2903
MIAMI, FL 33132 US

Current Mailing Address:

888 BISCAYNE BLVD
SUITE 2903
MIAMI, 33132

New Mailing Address:

888 BISCAYNE BLVD
SUITE 2903
MIAMI, FL 33132 US

FEI Number: 45-2473113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIAN PRZYSTUP & ASSOCIATES LLC
275 NE. 18TH ST
SUITE 310
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/D
Name: THEOCLES, CHARLES
Address: 888 BISCAYNE BLVD SUITE 2903
City-St-Zip: MIAMI, FL 33132

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: CHARLES THEOCLES

P/D

02/24/2012

Electronic Signature of Signing Officer or Director

Date