

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000084889

FILED
Feb 25, 2012
Secretary of State

Entity Name: CHARLIE AMERICAN CORPORATION

Current Principal Place of Business:

2333 BRICKELL AVENUE
APT 1607
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2333 BRICKELL AVENUE
APT 1607
MIAMI, FL 33129

New Mailing Address:

FEI Number: 45-3460864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALLON, ANDRES
2333 BRICKELL AVENUE
APT 1607
MIAMI, FL 33129 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: FALLON, ANDRES
Address: 2333 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

Title: VP
Name: NATALIE, MEGAN A
Address: 2333 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129 FL

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: ANDRES FALLON

P

02/25/2012

Electronic Signature of Signing Officer or Director

Date