

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14062

FILED
May 01, 2012
Secretary of State

Entity Name: CHARISMA INVESTMENT COMPANY, INC.

Current Principal Place of Business:

C/O ING CLARION PARTNERS
230 PARK AVENUE, 12TH FLOOR
NEW YORK, NY 10169 US

New Principal Place of Business:

Current Mailing Address:

C/O ING CLARION PARTNERS
230 PARK AVENUE, 12TH FLOOR
NEW YORK, NY 10169 US

New Mailing Address:

FEI Number: 13-3110404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: AL MAZROUEI, HILAL S
Address: C/O PATTON BOGGS, LLP, 2550 M STREET NW
City-St-Zip: WASHINGTON DC, DC 20037 US

Title: S
Name: STOLBACH, RICHARD
Address: C/O PATTON BOGGS, LLP, 2550 M STREET NW
City-St-Zip: WASHINGTON DC, DC 20037 US

Title: V
Name: FACOMPRES, JAMES
Address: C/O CLARION PARTNERS 230 PARK AVE, 12TH
City-St-Zip: NEW YORK, NY 10169 US

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: JAMES FACOMPRES

V

05/01/2012

Electronic Signature of Signing Officer or Director

Date