

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000004020

Entity Name: CHARLES GROUP, INC.

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

100 21ST STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

4333 COLLINS AVE
EXECUTIVE OFFICE
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 65-0381394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TANEN, JEFFREY S
2 SOUTH BISCAYNE BLVD., STE 3700
MIAMI, FL 33131 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: VP
Name: NEISS, CHARLES
Address: 1860 FLATBUSH AVENUE
City-St-Zip: BROOKLYN, NY 11210

Title: VPS
Name: NEISS, JACOB
Address: 1860 FLATBUSH AVENUE
City-St-Zip: BROOKLYN, NY 11210

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 NEISS

VP

02/03/2012

Electronic Signature of Signing Officer or Director

Date