

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000068590

FILED
Apr 26, 2011
Secretary of State

Entity Name: THE CHARLOTTESVILLE CORPORATION

Current Principal Place of Business:

4811 N.W. 79TH AVE.
SUITE 5
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4811 N.W. 79TH AVE.
SUITE 5
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0520016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, ESQ, BRADFORD
901 PONCE DE LEON BLVD 10TH FLOOR
MIAMI, FL 33134 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: SERRANO, CESAR E.
Address: 757 PARADISO AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: D
Name: HOOVER, JOHN W JR
Address: 2423 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: GONZALEZ, MITZI
Address: 4915 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33146

Title: D
Name: HOOVER, ELIZABETH J
Address: 2700 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

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: CESAR E SERRANO

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date