

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000094761

Entity Name: CHARISMA, INC.

FILED
Apr 02, 2011
Secretary of State

Current Principal Place of Business:

15072 SW 72ND ST
MIAMI, FL 33193

New Principal Place of Business:

14522 SW 158 PLACE
MIAMI, FL 33196

Current Mailing Address:

15072 SW 72ND ST
MIAMI, FL 33193

New Mailing Address:

14522 SW 158 PLACE
MIAMI, FL 33196

FEI Number: 65-0684736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON-RUBIDO, MARLENE ESQ.
6780 CORAL WAY
MIAMI, FL 33155 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: PD
Name: DIAZ, DANY
Address: 14522 SW 158TH PLACE
City-St-Zip: MIAMI, FL 33196

Title: SEC
Name: DIAZ, VIRGINIA
Address: 14522 SW 158TH PLACE
City-St-Zip: MIAMI, FL 33196

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: DANY DIAZ

PD

04/02/2011

Electronic Signature of Signing Officer or Director

Date