

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000063825

Entity Name: CHARAL CORPORATION

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

8405 NW 53 ST
C-102
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

8405 NW 53 ST
C-102
DORAL, FL 33166

New Mailing Address:

FEI Number: 65-1086860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRERA & AMADOR, P.A.
780 N.W. 42 AVENUE
SUITE 423
MIAMI, FL 33126 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JUGO R., LUIS ALFREDO
Address: 8405 NW 53 ST
City-St-Zip: DORAL, FL 33166

Title: SD () Delete
Name: MOLINA, SOFIA
Address: 8405 NW 53 ST
City-St-Zip: DORAL, FL 33166

Title: D () Delete
Name: JUGO, MARILIANA
Address: 8405 NW 53 ST
City-St-Zip: DORAL, FL 33166

Title: D () Delete
Name: JUGO M., LUIS ALFREDO
Address: 8405 NW 53 ST C-102
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIS A. JUGO

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date