

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076755

Entity Name: CHARTERLINES, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

4141 NW 145 STREET
OPA LOCKA, FL 33146

New Principal Place of Business:

Current Mailing Address:

PO BOX 668080
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0974323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUBE, MARK A
4141 NW 145 STREET
MIAMI, FL 33146 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: DPST
Name: DUBE, MARK A
Address: PO BOX 668080
City-St-Zip: MIAMI, FL 33166

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: MARK DUBE

DPST

04/11/2012

Electronic Signature of Signing Officer or Director

Date