2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V56452

FILED Apr 23, 2008 Secretary of State

Entity Name: CHARAF INVESTMENTS OF FLORIDA, INC. **Current Principal Place of Business: New Principal Place of Business:** 1110 BRICKELL AVE, SUITE 310 MIAMI, FL 33131 ÚS **Current Mailing Address: New Mailing Address:** 1110 BRICKELL AVE, SUITE 310 MIAMI, FL 33131 ÚS FEI Number: 65-0354999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SERVICES INC., NS CORPORATE 1110 BRICKELL AVE, SUITE 310 MIAMI, FL 33131 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DPST () Delete () Change () Addition ARKALJI, CHARLES Name: Name: 1110 BRICKELL AVE, SUITE 310 Address: Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip: Title: DVP () Delete Title: () Change () Addition Name: ARKALJI, RAFI Name: 1110 BRICKELL AVE, SUITE 310 Address: Address: MIAMI, FL 33131 City-St-Zip: 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: CHARLES ARKALJI 04/23/2008 D