

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V56452

FILED
Apr 18, 2011
Secretary of State

Entity Name: CHARAF INVESTMENTS OF FLORIDA, INC.

Current Principal Place of Business:

1110 BRICKELL AVE, SUITE 310
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1110 BRICKELL AVE, SUITE 310
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0354999 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SERVICES INC., NS CORPORATE
1110 BRICKELL AVE, SUITE 310
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NS CORPORATE SERVICES INC.
1110 BRICKELL AVE, SUITE 310
MIAMI, FL 33131 US

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: ARKALJI

Electronic Signature of Registered Agent

04/18/2011

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: ARKALJI, CHARLES
Address: 1110 BRICKELL AVE, SUITE 310
City-St-Zip: MIAMI, FL 33131

Title: DVP
Name: ARKALJI, RAFI
Address: 1110 BRICKELL AVE, SUITE 310
City-St-Zip: MIAMI, FL 33131

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: ARKALJI

Electronic Signature of Signing Officer or Director

DPST

04/18/2011

Date