

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000019816

Entity Name: CHARISMA USA CORP

Current Principal Place of Business:

777 N.W. 72 AVE #3159
MIAMI, FL 33126

Current Mailing Address:

777 N.W. 72 AVE #3159
MIAMI, FL 33126 US

FEI Number: 82-5311440

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANDERSON CASTRO, P.A.
2103 CORAL WAY, SUITE 800
MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name DUA, RAHUL
Address SV 1-09 3RD FLOOR ELDECO
UPTOPIA
City-State-Zip: GAUTAM BUDH NAGAR, U.P.

Title S/T
Name DUA, RAM SWARUP
Address 99, AGCR ENCLAVE
City-State-Zip: DELHI-110092

Title VP
Name DUA, SUDERSHAN
Address 99, AGCR ENCLAVE
City-State-Zip: DELHI-110092

Title VP
Name BAWEJA, HARBINDER S
Address 11681 NW 26TH STREET
City-State-Zip: PLANTATION FL 33323

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: RAHUL DUA

PRESIDENT

04/11/2019

Electronic Signature of Signing Officer/Director Detail

Date