

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000001023

Entity Name: CHARMING CHARLIE USA CORP.**Current Principal Place of Business:**1330 POST OAK BLVD.
SUITE 1200
HOUSTON, TX 77056**Current Mailing Address:**6 VIOLETTA CT.
THE WOODLANDS, TX 77381 US**FEI Number:** 84-3358076**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**LEGALINC CORPORATE SERVICES INC.
476 RIVERSIDE AVE.
JACKSONVILLE, FL 32202 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	PST
Name	CHANARATSOPEN, CHARLES
Address	1330 POST OAK BLVD. SUITE 1200
City-State-Zip:	HOUSTON TX 77056

Title	D
Name	CHARLES J. CHANARATSOPON TRUST UAD 12-11-2008
Address	1330 POST OAK BLVD. SUITE 1200
City-State-Zip:	HOUSTON TX 77056

Title	D
Name	LOVELL, STEPHEN
Address	6 VIOLETTA CT.
City-State-Zip:	THE WOODLANDS TX 77381

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: STEPHEN LOVELL

VICE PRESIDENT

02/27/2023

Electronic Signature of Signing Officer/Director Detail

Date