

**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Sep 12, 2008  
Secretary of State**

DOCUMENT# P04000030032

Entity Name: CHAIN GROUP CORPORATION

**Current Principal Place of Business:**

5220 S UNIVERSITY DR  
SUITE 107  
DAVIE, FL 33328

**New Principal Place of Business:**

**Current Mailing Address:**

5220 S UNIVERSITY DR  
SUITE 107  
DAVIE, FL 33328

**New Mailing Address:**

FEI Number: 20-0743499      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ALCOCER, ANDRES A PD  
5220 S UNIVERSITY DR  
SUITE 107  
DAVIE, FL 33328 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: VPD ( ) Delete  
Name: CADENA, ROBERTO  
Address: 5220 S UNIVERSOTY DR, SUITE 107  
City-St-Zip: DAVIE, FL 33328

Title: PD ( ) Delete  
Name: ALCOCER, ANDRES  
Address: 5220 S UNIVERSOTY DR, SUITE 107  
City-St-Zip: DAVIE, FL 33328

Title: VPSD ( ) Delete  
Name: HERNANDEZ, HECTOR  
Address: 5220 S UNIVERSOTY DR, SUITE 107  
City-St-Zip: DAVIE, FL 33328

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: ANDRES ALCOCER

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09/12/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date