2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016144

Entity Name: CHIME GROUP, INC.

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1654 JACKSON ST 1630 VAN BUREN ST HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

209 N DIXIE HWY 1630 VAN BUREN ST HALLANDALE, FL 33009 HOLLYWOOD, FL 33020

FEI Number: 65-1000993 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:

BODIN, GLORIA ROA 2655 LEJEUNE ROAD SUITE 1001 CORAL GABLES, FL 33134 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

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition

 Name:
 MENOSCAL, RICARDO M
 Name:
 JAIME, FRANCO

 Address:
 209 N DIXIE HWY
 Address:
 702 N 32 AVE

City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: HOLLYWOOD, FL 33021

Title: VP (X) Delete Title: () Change () Addition

 Name:
 SIMBALL, CATINA
 Name:

 Address:
 209 N DIXIE HWY
 Address:

 City-St-Zip:
 HALLANDALE, FL 33009
 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: JAIME FRANCO PTD 05/01/2008