

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000009785

Entity Name: CHALIMA GROUP CORP.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

1907 MAST TERRACE # 41
206
KISSIMMEE, FL 34741

Current Mailing Address:

1907 MAST TERRACE # 41
206
KISSIMMEE, FL 34741

New Principal Place of Business:

5536 METROWEST BLVD
203
ORLANDO, FL 32811

New Mailing Address:

5536 METROWEST BLVD
203
ORLANDO, FL 32811

FEI Number: 20-8301513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MAURICIO
1907 MAST TERRACE # 41
206
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

LOPEZ, MAURICIO
5536 METROWEST BLVD
203
ORLANDO, FL 32811 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: MAURICIO LOPEZ

01/13/2009

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: P () Delete
Name: LOPEZ, MAURICIO
Address: 1907 MAST TERRACE # 41 APT 206
City-St-Zip: KISSIMMEE, FL 34741

Title: VP () Delete
Name: URIBE, LILIANA
Address: 1907 MAST TERRACE # 41 APT 206
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, MAURICIO
Address: 5536 METROWEST BLVD APT 203
City-St-Zip: ORLANDO, FL 32811

Title: VP (X) Change () Addition
Name: URIBE, LILIANA
Address: 55836 METROWEST BLVD APT 203
City-St-Zip: ORLANDO, FL 32811

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: MAURICIO LOPEZ

P

01/13/2009

Electronic Signature of Signing Officer or Director

Date