2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009785

Entity Name: CHALIMA GROUP CORP.

FILED Jan 29, 2010 Secretary of State

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

5536 METROWEST BLVD 4454 PHILADELPHIA CIR 203 KISSIMMEE, FL 34746

ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

5536 METROWEST BLVD 4454 PHILADELPHIA CIR 203 KISSIMMEE, FL 34746 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: Name and Address of New Registered Agent:

LOPEZ, MAURICIO
5536 METROWEST BLVD
203
ORLANDO, FL 32811 US
LOPEZ, MAURICIO
4454 PHILADELPHIA CIR
KISSIMMEE, FL 34746 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 01/29/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: LOPEZ, MAURICIO
Address: 4454 PHILADELPHIA CIR
City-St-Zip: KISSIMMEE, FL 34746 US

Title: VP

Name: URIBE, LILIANA

Address: 4454 PHILADELPHIA CIR City-St-Zip: KISSIMMEE, FL 34746 US

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: MAURICIO LOPEZ P 01/29/2010