

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009785

Entity Name: CHALIMA GROUP CORP.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

4454 PHILADELPHIA CIR
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

4454 PHILADELPHIA CIR
KISSIMMEE, FL 34746

New Mailing Address:

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
4454 PHILADELPHIA CIR
KISSIMMEE, FL 34746 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

OFFICERS AND DIRECTORS:

Title: P
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

MR.

02/17/2011

Electronic Signature of Signing Officer or Director

Date