

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044908

FILED
Mar 26, 2009
Secretary of State

Entity Name: CHAPOY GROUP OF AMERICA CORP

Current Principal Place of Business:

5950 LAKEHURST DR
STE 186
ORLANDO, FL 32819 US

Current Mailing Address:

5950 LAKEHURST DR
STE 186
ORLANDO, FL 32819 US

New Principal Place of Business:

1600 MCCOY RD
B
ORLANDO, FL 32809 US

New Mailing Address:

1600 MCCOY RD
B
ORLANDO, FL 32809 US

FEI Number: 20-8829252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFETY BUSINESS INC
6220 S ORANGE BLOSSOM TRAIL
STE 603
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

SAFETY BUSINESS LLC
6220 S ORANGE BLOSSOM TRAIL
STE 603
ORLANDO, FL 32809 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: CRISTINA RIVERA

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLAVARRIETA, CAROLINA
Address: 8131 VIA ROSA
City-St-Zip: ORLANDO, FL 32836 US

Title: VP () Delete
Name: CHAPOY, OCTAVIO
Address: 8131 VIA ROSA
City-St-Zip: ORLANDO, FL 32836 US

Title: ST (X) Delete
Name: PARADA, LETICIA
Address: 8131 VIA ROSA
City-St-Zip: ORLANDO, FL 32836 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLAVARRIETA, CAROLINA
Address: BAHIA STA BARBARA 122, CL VER AZURES
City-St-Zip: MEXICO D. F, DF 11300 MX

Title: VP (X) Change () Addition
Name: CHAPOY, OCTAVIO
Address: BAHIA STA BARBARA 122, CL VER AZURES
City-St-Zip: MEXICO D. F, DF 11300 MX

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: CAROLINA OLAVARRIETA

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date