

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044908

FILED
Aug 18, 2011
Secretary of State

Entity Name: CHAPOY GROUP OF AMERICA CORP

Current Principal Place of Business:

6220 S ORANGE BLOSSOM TRAIL
604
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

6220 S ORANGE BLOSSOM TRAIL
604
ORLANDO, FL 32809 US

New Mailing Address:

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 LLC
6220 S ORANGE BLOSSOM TRAIL
STE 604
ORLANDO, FL 32809 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: OLAVARRIETA, CAROLINA
Address: BAHIA STA BARBARA 122, CL VER AZURES
City-St-Zip: MEXICO D. F, DF 11300 MX

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

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: OCTAVIO CHAPOY

VP

08/18/2011

Electronic Signature of Signing Officer or Director

Date