2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101818

Entity Name: CHAMA MANAGEMENT CORP.

FILED Jan 12, 2011 Secretary of State

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

8501 SW 124 AVE SUITE 201 MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

8501 SW 124 AVE SUITE 201 MIAMI, FL 33183

FEI Number: 26-1105441 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:

 MASSOUD, CHAFIC
 MASSOUD, CHAFIC F

 8501 SW 124 AVE
 8501 SW 124 AVE

 SUITE 201
 SUITE 201

 MIAMI, FL 33183 US
 MIAMI, FL 33183 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: CHAFIC F MASSOUD 01/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MASSOUD, CHAFIC F Address: 8501 SW 124 AVE., STE. 201

City-St-Zip: MIAMI, FL 33183

Title: VP

Name: MASSOUD, MINERVA R Address: 8501 SW 124 AVE SUITE 201

City-St-Zip: MIAMI, FL 33183

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: CHAFIC FARID MASSOUD PRES 01/12/2011