

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081231

FILED
May 14, 2010
Secretary of State

Entity Name: CHAYA INVESTMENT GROUP, INC.

Current Principal Place of Business:

1402 BRICKELL BAY DR SUITE 1201
MIAMI, FL 33131

New Principal Place of Business:

2686 SW 28TH LN
MIAMI, FL 33133

Current Mailing Address:

1402 BRICKELL BAY DR SUITE 1201
MIAMI, FL 33131

New Mailing Address:

2686 SW 28TH LN
MIAMI, FL 33133

FEI Number: 27-1208900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIDAL, VICTOR
701 SW 27 AVE SUITE 606
MIAMI, FL 33135 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: TAUBENFELD, AIDA
Address: 1402 BRICKELL BAY DR SUITE 1201
City-St-Zip: MIAMI, FL 33131

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: AIDA TAUBENFELD

PST

05/14/2010

Electronic Signature of Signing Officer or Director

Date