

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082224

Entity Name: CHISA GROUP, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

8505 NW 3RD LANE
#1010
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

8505 NW 3RD LANE
#1010
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 27-1049149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O&P TAX-ACCOUNTING CORP.
11890 SW 8TH STREET
PENTHOUSE # 5
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

CRUZ, CHRISTIAN
8505 NW 3RD LANE
1010
MIAMI, FL 33126 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: CHRISTIAN CRUZ

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: POSADA, ANA CECILIA
Address: 8505 NW 3RD LANE #1010
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: CRUZ CARVAJAL, CHRISTIAN RODR
Address: 8505 NW 3RD LANE #1010
City-St-Zip: MIAMI, FL 33126

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: ANA CECILIA POSADA

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date