

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067270

Entity Name: CHA GROUP INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

15395 SW 168TH TERRACES
MIAMI, FL 33187

New Principal Place of Business:

121 ALHAMBRA PLAZA
SUITE 1500
CORAL GABLES, FL 33134

Current Mailing Address:

15395 SW 168TH TERRACES
MIAMI, FL 33187

New Mailing Address:

121 ALHAMBRA PLAZA
SUITE 1500
CORAL GABLES, FL 33134

FEI Number: 27-3274263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, ERICKA
15395 SW 168TH TERRACES
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

CASTILLO, ERICKA
121 ALHAMBRA PLAZA
SUITE 1500
CORAL, FL 33134 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: ERICKA CASTILLO

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CASTILLO, ERICKA
Address: 121 ALHAMBRA PLAZA SUITE 1500
City-St-Zip: CORAL GABLES, FL 33134

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: ERICKA CASTILLO

PD

04/30/2011

Electronic Signature of Signing Officer or Director

Date