

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067270

Entity Name: CHA GROUP INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

121 ALHAMBRA PLAZA
SUITE 1500
CORAL GABLES, FL 33134

New Principal Place of Business:

9100 S DADELAND BLVD
SUITE 1500
MIAMI, FL 33156

Current Mailing Address:

121 ALHAMBRA PLAZA
SUITE 1500
CORAL GABLES, FL 33134

New Mailing Address:

9100 S DADELAND BLVD
SUITE 1500
MIAMI, FL 33156

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
121 ALHAMBRA PLAZA
SUITE 1500
CORAL, FL 33134 US

Name and Address of New Registered Agent:

CASTILLO, ERICKA
9100 S DADELAND BLVD
SUITE 1500
MIAMI, FL 33156 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: ERIKA CASTILLO

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CASTILLO, ERICKA
Address: 9100 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

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

04/30/2012

Electronic Signature of Signing Officer or Director

Date