

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011015

Entity Name: CHICAGO GP, CORP.

FILED
Mar 08, 2012
Secretary of State

Current Principal Place of Business:

201 ALHAMBRA CIRCLE SUITE 901
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

201 ALHAMBRA CIRCLE SUITE 901
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SE 2ND ST SUITE 2900
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: BLANCO RODRIGUEZ, VICTOR
Address: 100 SE 2ND STREET, SUITE 2900
City-St-Zip: MIAMI, FL 33131

Title: VPTD
Name: DIAZ DE BLANCO, SANDRA
Address: 100 SE 2ND STREET, SUITE 2900
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: VICTOR BLANCO RODRIGUEZ

P

03/08/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date