

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V06102

FILED
Mar 16, 2011
Secretary of State

Entity Name: CHAPTER II GROUP, INC.

Current Principal Place of Business:

2020 NE 163RD ST. #300
N. MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

2020 NE 163RD ST. #300
N. MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 65-0476777 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DIENER, ASHLEY L
2020 NE 163RD ST # 300
N. MIAMI BEACH, FL 33162 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: P
Name: DIENER, ASHLEY L
Address: 2020 NE 163RD ST # 300
City-St-Zip: N. MIAMI BEACH, FL 33162 US

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: ASHLEY DIENER

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date