

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M43404

FILED
Feb 10, 2012
Secretary of State

Entity Name: ANDROS GROUP INCORPORATED

Current Principal Place of Business:

1330 CORAL WAY
STE 103
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

503 RIVERSIDE DR
MELBOURNE BCH, FL 32951 US

New Mailing Address:

FEI Number: 59-2797356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARPOOLAKI, ZOY T
503 RIVERSIDE DR
MELBOURNE BEACH, FL 32951 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: S
Name: TINACOS, MARIA
Address: 605 SHANNON AVE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: PD
Name: SARPOOLAKI, ZOY T
Address: 503 RIVERSIDE DR
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: T
Name: TINACOS, EFSTRATIA C DE
Address: 1330 CORAL WAY 103
City-St-Zip: MIAMI, FL 33145

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: ZOY T. SARPOOLAKI

PD

02/10/2012

Electronic Signature of Signing Officer or Director

Date