

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048655

Entity Name: AVARIS GROUP, INC.

Current Principal Place of Business:

1330 SW 175TH WAY
PEMBROKE PINES, FL 33029-4824

Current Mailing Address:

9984 WHIRLAWAY LANE
ELK GROVE, CA 95624 US

FEI Number: 57-1165661

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAHDOUH, JOHN M
1330 SW 175TH WAY
PEMBROKE PINES, FL 33029-4824 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title MR.
Name DORANIAN, GARO
Address 9984 WHIRLAWAY LANE
City-State-Zip: ELK GROVE CA 95624

Title MRS.
Name DORANIAN, HELEN D
Address 9984 WHIRLAWAY LANE
City-State-Zip: ELK GROVE CA 95624

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: HELEN D. DORANIAN

PRESIDENT

02/12/2013

Electronic Signature of Signing Officer/Director Detail

Date