2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134103

Entity Name: THE DAVIDOFF GROUP, INC.

Current Principal Place of Business:

6381 OLD MEDINAH CIRCLE LAKE WORTH. FL 33463

Current Mailing Address:

6381 OLD MEDINAH CIRCLE LAKE WORTH, FL 33463 US

FEI Number: 26-1664844 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROBBINS-DAVIDOFF, SHANNON 6381 OLD MEDINAH CIRCLE LAKE WORTH, FL 33463 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

FILED Apr 30, 2013

Secretary of State

CC1658643984

Officer/Director Detail:

Title P, S Title VP,

Name ROBBINS-DAVIDOFF, SHANNON Name DAVIDOFF, JOSEPH

Address 6381 OLD MEDINAH CIRCLE Address 6381 OLD MEDINAH CIRCLE
City-State-Zip: LAKE WORTH FL 33463 City-State-Zip: LAKE WORTH FL 33463

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: SHANNON ROBBINS-DAVIDOFF

PRESIDENT

04/30/2013