2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000059957

Entity Name: THE AEON GROUP, INC.

Current Principal Place of Business:

1715 HWY 354 STE 101 MIDDLETOWN, NJ 07748

Current Mailing Address:

1715 HWY 35 STE 101 MIDDLETOWN, NJ 07748

FEI Number: 47-2659610 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PAVLOU, DEMETRIOS 9858 CLINT MOORE ROAD SUITE C111236 BOCA RATON, FL 33496 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 Jan 18, 2018

Secretary of State

CC3283846611

Officer/Director Detail:

Title F

Name MALLIOS, DEMETRIOS Address 1715 HIGHWAY 35

101

City-State-Zip: MIDDLETOWN NJ 07748

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: DEMETRIOS MALLIOS

CEO

01/18/2018

Date