

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113773

FILED
Jan 10, 2011
Secretary of State

Entity Name: THE ASHVINS GROUP, INCORPORATED

Current Principal Place of Business:

6161 BLUE LAGOON DR
SUITE 340
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

6161 BLUE LAGOON DR
SUITE 340
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1067893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILT, MARTHA LYNN MS
6161 BLUE LAGOON DR, # 340
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

HILT, MARTHA LYNN
6161 BLUE LAGOON DR, # 340
MIAMI, FL 33126 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: MARTHA LYNN HILT

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: HILT, MARTHA LYNN
Address: 6161 BLUE LAGOON DR, # 340
City-St-Zip: MIAMI, FL 33126

Title: SD
Name: WEEKS, TERRY A
Address: 6161 BLUE LAGOON DR, # 340
City-St-Zip: MIAMI, FL 33126

Title: DCFO
Name: BERLIN, JAMES R
Address: 6161 BLUE LAGOON DR., #340
City-St-Zip: MIAMI, FL 33126

Title: D
Name: BOYD, IVETTE
Address: 6161 BLUE LAGOON DR. #340
City-St-Zip: MIAMI, FL 33126

Title: D
Name: HUTCHINGS, CHARLES J
Address: 6161 BLUE LAGOON DR, # 340
City-St-Zip: MIAMI, FL 33126

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: JAMES R. BERLIN

CFO

01/10/2011

Electronic Signature of Signing Officer or Director

Date