2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 05, 2012
Secretary of State

DOCUMENT# P00000113773

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 (X)**

Name and Address of Current Registered Agent:

HILT, MARTHA LYNN
6161 BLUE LAGOON DR, # 340
MIAMI, FL 33126 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: 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 DCFO 01/05/2012

Electronic Signature of Signing Officer or Director — Date