2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089212

Entity Name: AWAD ENTERPRISES GROUP, INC.

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2414 NW 97 WAY

PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

2414 NW 97 WAY PEMBROKE PINES, FL 33024

FEI Number: 65-1135163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AWAD, SIMON AWAD, SIMON PEMBROKE PINES 2414 NW 97 WAY

PEMBROKE PINES, FL 33024 US PEMBROKE PINES, FL 33024 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.

ili the State of Florida.

SIGNATURE: SIMON AWAD 04/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: AWAD, SIMON Address: 2414 NW 97 WAY

City-St-Zip: PEMBROKE PINES, FL 33024

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: SIMON AWAD PRES 04/24/2012