

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048655

FILED
May 07, 2009
Secretary of State

Entity Name: AVARIS GROUP, INC.

Current Principal Place of Business:

1330 SW 175TH WAY
PEMBROKE PINES, FL 330294824 US

New Principal Place of Business:

Current Mailing Address:

9285 BOULDER RIVER WAY
ELK GROVE, CA 95624 US

New Mailing Address:

9984 WHIRLAWAY LANE
ELK GROVE, CA 95624 US

FEI Number: 57-1165661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAHDOUH, JOHN M
1330 SW 175TH WAY
PEMBROKE PINES, FL 330294824 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: DORANIAN, GARO
Address: 9285 BOULDER RIVER WAY
City-St-Zip: ELK GROVE, CA 95624 US

Title: MRS. () Delete
Name: DORANIAN, HELEN D
Address: 9285 BOULDER RIVER WAY
City-St-Zip: ELK GROVE, CA 95624 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: DORANIAN, GARO
Address: 9984 WHIRLAWAY LANE
City-St-Zip: ELK GROVE, CA 95624 US

Title: MRS. (X) Change () Addition
Name: DORANIAN, HELEN D
Address: 9984 WHIRLAWAY LANE
City-St-Zip: ELK GROVE, CA 95624 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HELEN D. DORANIAN

MRS.

05/07/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date