

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048655

FILED
Apr 26, 2011
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:

9984 WHIRLAWAY LANE
ELK GROVE, CA 95624 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: HELEN D. DORANIAN

MRS.

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date