2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048655

Entity Name: AVARIS GROUP, INC.

FILED Apr 24, 2012 Secretary of State

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

1330 SW 175TH WAY

PEMBROKE PINES, FL 330294824 US

US

Current Mailing Address: New Mailing Address:

9984 WHIRLAWAY LANE ELK GROVE, CA 95624

FEI Number: 57-1165661 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:

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

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. 04/24/2012