

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085442

FILED
Apr 14, 2011
Secretary of State

Entity Name: DEMIR GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

420 LINCOLN ROAD
SUITE 240
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

420 LINCOLN ROAD
SUITE 448
MIAMI BEACH, FL 33139 US

Current Mailing Address:

420 LINCOLN ROAD
SUITE 240
MIAMI BEACH, FL 33139 US

New Mailing Address:

420 LINCOLN ROAD
SUITE 448
MIAMI BEACH, FL 33139 US

FEI Number: 20-1185492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WORK, MICHAEL L
927 LINCOLN ROAD
STE 212
MIAMI BEACH, FL 33139 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: PRES
Name: DEMIRIAN, HAYGO
Address: 420 LINCOLN ROAD, SUITE 448
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: PRES
Name: DEMIRIAN, HAYGO
Address: 420 LINCOLN ROAD, SUITE 448
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: SECR
Name: DEMIRIAN, HAYGO
Address: 420 LINCOLN ROAD, SUITE 448
City-St-Zip: MIAMI BEACH, FL 33139 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: HAYGO DEMIR

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date