

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109285

Entity Name: MAVIS GROUP, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

2409 N DIXIE HWY
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

220 10TH STREET
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 41-2223060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYTMAZ, SERENA
220 10TH STREET
WEST PALM BEACH, FL 33401 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: D
Name: KAYTMAZ, SERENA
Address: 220 10TH STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: KUTSAL, YANG CHEN
Address: 96 SPARROW LN
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGR
Name: KAYTMAZ, TURGUT
Address: 220 10TH STREET
City-St-Zip: WEST PALM BEACH, FL 33401

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: TURGUT KAYTMAZ

MGR

02/17/2011

Electronic Signature of Signing Officer or Director

Date