

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000109285

Entity Name: MAVIS GROUP, INC.

**FILED**  
**May 11, 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:**

2409 N DIXIE HWY  
WEST PALM BEACH, FL 33407

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:**

DAVID A. BEALE, P.A.  
55 SE 2ND AVENUE  
SUITE 301  
DELRAY BEACH, FL 33444 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: DAVID A. BEALE

05/11/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

DST

05/11/2011

Electronic Signature of Signing Officer or Director

Date