

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000109285

Entity Name: MAVIS GROUP, INC.

FILED
Jun 20, 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:

2409 N DIXIE HWY
WEST PALM BEACH, FL 33407

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:

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

DPST

06/20/2011

Electronic Signature of Signing Officer or Director

Date