

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003574

Entity Name: ARYAN GROUP INC

FILED
May 30, 2012
Secretary of State

Current Principal Place of Business:

7200 NW 51ST TERR
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

7200 NW 51 TERR
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 20-8195470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIVEDI, NIRAV
7200 NW 51 TERR
COCONUT CREEK, FL 33073 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: P
Name: TRIVEDI, NIRAV
Address: 7200 NW 51 TERR
City-St-Zip: COCONUT CREEK, FL 33073 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: NIRAV TRIVEDI

PRES

05/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date