2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071875

Entity Name: THE ALTURAS GROUP, INC.

FILED May 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8201 PETERS ROAD SUITE 1000 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

8201 PETERS ROAD SUITE 1000 PLANTATION, FL 33324

FEI Number: 35-2301879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALTER, CHRIS 8201 PETERS ROAD SUITE 1000 PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTNR

Name: WALTER, ROSHELL
Address: 8201 PETERS ROAD
City-St-Zip: PLANTATION, FL 33324

Title: PTNR

Name: WALTER, CHRIS
Address: 8201 PETERS ROAD
City-St-Zip: PLANTATION, FL 33324

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: CHRISTOPHER WALTER PART 05/11/2011