2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061630

Entity Name: AVALOM GENERAL GROUP, INC.

FILED Mar 27, 2012 Secretary of State

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

6635 W. COMMERCIAL BLVD 6130 NW 43RD AVENUE COCONUT CREEK, FL 33073

TAMARAC, FL 33319

Current Mailing Address: New Mailing Address:

6635 W. COMMERCIAL BLVD 6130 NW 43RD AVENUE COCONUT CREEK, FL 33073

TAMARAC, FL 33319

FEI Number: 27-0600814 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:

MATUTE, MILTON
6635 W. COMMERCIAL BLVD, SUITE 215

MATUTE, MILTON
6130 NW 43RD AVENUE

TAMARAC, FL 33319 US COCONUT CREEK, FL 33073 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: 03/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 ARDILA, JUAN F

 Address:
 5673 NW 99TH WAY

 City-St-Zip:
 CORAL SPRINGS, FL 33096

Title: VP

 Name:
 MATUTE, JESSICA

 Address:
 3995 W MCNAB ROAD

 City-St-Zip:
 POMPANO BEACH, FL 33069

Title: SEC

 Name:
 MATUTE, GLENDA

 Address:
 6130 NW 43RD AVENUE

 City-St-Zip:
 COCONUT CREEK, FL 33073

Title: TRE

 Name:
 MATUTE, ESTEFANY

 Address:
 6130 NW 43RD AVENUE

 City-St-Zip:
 COCONUT CREEK, FL 33073

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: GLENDA MATUTE SEC 03/27/2012