

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106794

Entity Name: TAVUS INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

16655 YONGE STREET, SUITE 200
NEWMARKET
ONTARIO CANADA L3X1V6, OC

New Principal Place of Business:

16655 YONGE STREET
SUITE 200
NEWMARKET, ON L3X1V6 CA

Current Mailing Address:

16655 YONGE STREET, SUITE 200
NEWMARKET
ONTARIO CANADA L3X1V6, OC

New Mailing Address:

16655 YONGE STREET
SUITE 200
NEWMARKET, ON L3X1V6 CA

FEI Number: 99-0375806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOTTE, KEVIN R ESQ
1395 PANTHER LANE, SUITE 300
NAPLES, FL 34109 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: D
Name: TAVERNESE, NICOLA
Address: #200 -16655 YONGE STREET
City-St-Zip: NEWMARKET, ON L3X1V6 CA

Title: D
Name: TAVERNESE, GIUSEPPE
Address: #200 -16655 YONGE STREET
City-St-Zip: NEWMARKET, ON L3X1V6 CA

Title: D
Name: TAVERNESE, COSIMO
Address: #200 -16655 YONGE STREET
City-St-Zip: NEWMARKET, ON L3X1V6 CA

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: NICOLA TAVERNESE

MR.

04/24/2012

Electronic Signature of Signing Officer or Director

Date