

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000048598

Entity Name: THE SHARIS GROUP, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

5897 S.W. 69TH ST.
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5897 S.W. 69TH ST.
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0504949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARAVAKIAN, SARO
5897 SW 69 ST
MIAMI, FL 33143 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: DARAVAKIAN, LINDA
Address: 5897 S.W. 69TH ST.
City-St-Zip: MIAMI, FL 33143

Title: DPST
Name: DARAVAKIAN, SARO
Address: 5897 S.W. 69TH ST.
City-St-Zip: MIAMI, FL 33143

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: SARO DERAVAKIAN

PST

04/30/2012

Electronic Signature of Signing Officer or Director

Date