2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 13, 2005
Secretary of State

DOCUMENT# P94000040924

Entity Name: A. AVENTURA MAID SERVICES, INC.

Current Principal Place of Business:

17027 WEST DIXIE HWY
SUITE 104
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 601101
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 65-0495014 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VELAZCO, DIANA ROSA
811 N E 10TH ST
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

VELAZCO, DIANA ROSA
1504 S. SURF ROAD
#31
HOLLYWOOD, FL 33019 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: 02/13/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete
Name: VELAZCO, DIANA ROSA
Address: 811 N E 10TH ST
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition
Name: VELAZCO, DIANA ROSA
Address: 1504 S. SURF ROAD
City-St-Zip: HOLLYWOOD, FL 33019

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DIANA ROSA VELAZCO PSD 02/13/2005
Electronic Signature of Signing Officer or Director Date