

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99760

FILED
Apr 20, 2011
Secretary of State

Entity Name: AGUIAR GIL AND VENTURA, INC.

Current Principal Place of Business:

6500 COW PEN ROAD
SUITE 202
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

6500 COW PEN ROAD
SUITE 202
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 59-2220500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIAR, ALBERTO M
6500 COWPEN ROAD
SUITE 202
MIAMI LAKES, FL 33014 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: PST
Name: AGUIAR, OCASIO F
Address: 6500 COWPEN ROAD SUITE 202
City-St-Zip: MIAMI LAKES, FL 33014

Title: D
Name: AGUIAR, OCASIO F
Address: 6500 COWPEN ROAD SUITE 202
City-St-Zip: MIAMI LAKES, FL 33014

Title: D
Name: AGUIAR, ALBERTO M
Address: 6500 COWPEN RD #202
City-St-Zip: MIAMI LAKES, FL 33016

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: OCASIO F AGUIAR

PST

04/20/2011

Electronic Signature of Signing Officer or Director

Date