

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 30, 2009
Secretary of State**

DOCUMENT# N97000000124

Entity Name: AVENTURA-SUNNY ISLES BEACH CHAMBER OF COMMERCE, INC.**Current Principal Place of Business:**20533 BISCAYNE BLVD.
536
AVENTURA, FL 33180**New Principal Place of Business:****Current Mailing Address:**20533 BISCAYNE BLVD.
536
AVENTURA, FL 33180**New Mailing Address:****FEI Number:** 65-0742856 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SHEINHEIT, DAVID
20807 BISCAYNE BLVD
FIFTH FLOOR
AVENTURA, FL 33180 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:** PRES () Delete
Name: SHEINHEIT, DAVID
Address: 20807 BISCAYNE BLVD,
City-St-Zip: AVENTURA, FL 33180**Title:** DIR () Delete
Name: OCHOA, ROLANDO
Address: 20533 BISCAYNE BLVD #536
City-St-Zip: AVENTURA, FL 33180**Title:** DIR () Delete
Name: WINSTON, LES
Address: 11975 W DIXIE HWY
City-St-Zip: N MIAMI, FL 33161**Title:** DIR () Delete
Name: HUBSCHMAN, EMIL
Address: 3640 YACHT CLUB DR. 1802
City-St-Zip: AVENTURA, FL 33180**Title:** DIR () Delete
Name: KLEIN, PAUL
Address: 1525 BREAKWATER TERR
City-St-Zip: HOLLYWOOD, FL 33019**Title:** DIR (X) Delete
Name: BLUESTEIN, MARK
Address: 5225 NW 87 AVE, #100
City-St-Zip: MIAMI, FL 33178**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** DIR (X) Change () Addition
Name: CORKIDI, MOISES
Address: 21355 E DIXIE HWY #107
City-St-Zip: AVENTURA, FL 33180**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID SHEINHEIT

DIR

06/30/2009

Electronic Signature of Signing Officer or Director

Date