FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P 00000021616

FILED Aug 12, 2002 8:00 am Secretary of State 08-12-2002 90008 027 ***150.00

Aventura Floors, Inc						
DO NOT WRITE IN THIS SPACE				973824		
2. Principal Place of Business 5337 SW 38 WAY 5337 SW			28 WAY			
Suite, Apt. #, etc. Suite, Apt. #, etc.			00 70.00	DO NOT WRITE IN THIS SPACE		
City & State			, <i>El</i>	4. FEI Number	Applied For	
710 0	Country Country	City & State Hollywood Zip -33312	Country	650 - 99 - 4095	Not Applicable	
3331	2 Country US. A	-33312	Country USA.	5. Certificate of Status Desired	Fee Required	
			Name j	Name Makina Zaslavskaya		
DO NOT WRITE				Street Acidsess (P.O. Box Number is Not Acceptable)		
	IN THIS SP	ACE	533	3337 JW 38 Way		
			City	City //a// Lip Code 12		
			1701	1 Hollywood FL 33312		
8. 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 Masslag- Marina LasLavskaya (sect.) 08/07/02 Signature, typed or printed name of registered against and like if applicable. (NOTE: Registered Agent signature required when remistating) DATE						
9. This corporation is eligible to satisfy its Intangible Tax filling requirement and elects to do so. (See criteria on back) January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Trust Fund Contribution. Trust Fund Contribution.						
11.	OFFICERS AND [DIRECTORS				
TITLE NAME	Anatoly BAShrov			·	12/0	
			STREÉT ADDRESS			
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13. Thereby ce indicated o	ertify that the information supplied with on this report or supplemental report is	this filing does not qualify for t true and accurate and that my	he exemption stated in S signature shall have the	Section 119.07(3)(i), Florida Statutes. I further cere same legal effect as if made under oath; that i	tify that the information am an officer or director	

Attachment 973814 P0000021616

Aventura Floors, Inc. Marina Zaslavskaya 5337 SW 38 Way Hollywood, FL 33312 Tel.305/613-1959 Fed ID#65-0997095

August 7,2002

Florida Department of State **Division of Corporation** P.O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

The reason for the delay in filing the Uniform Business Report is due to the fact that the report was never received by us. Since the filing of the 2001 Report, the taxpayer relocated its business address two times. The business took steps to receive all of its mail by notifying the post office of the address changes, but apparently some mail was not properly forwarded.

I thank you in advance for your help and concern with this matter. If you have any questions please do not hesitate to contact me.

Best regards,

MEast Marina Zaslavskaya, secretary