

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099042

FILED
Apr 05, 2007
Secretary of State

Entity Name: AVENTURA WINDOWS COVER, INC.

Current Principal Place of Business:

6939 NE 3RD AVENUE
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

6939 NE 3RD AVENUE
MIAMI, FL 33138

New Mailing Address:

FEI Number: 65-1049275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, MANUEL
7915 EAST DRIVE #3N
NORTH VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

MENDEZ, MANUEL
17890 NE 31ST COURT APT 3316
NORTH MIAMI, FL 33160 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:

04/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MENDEZ, MANUEL
Address: 7915 EAST DRIVE #3N
City-St-Zip: NORTH VILLAGE, FL 33141

Title: VTD () Delete
Name: MENDEZ, NORMA
Address: 7915 EAST DRIVE #3N
City-St-Zip: NORTH VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MENDEZ, MANUEL
Address: 17890 NE 31ST COURT APT 3316
City-St-Zip: NORTH MIAMI, FL 33160

Title: VTD (X) Change () Addition
Name: MENDEZ, NORMA
Address: 17890 NE 31ST COURT APT 3316
City-St-Zip: NORTH MIAMI, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MANUEL MENDEZ

PSD

04/05/2007

Electronic Signature of Signing Officer or Director

Date