

# **2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000003772

Entity Name: AVENTURA BEAUTY CENTER, INC

**FILED**  
**Aug 25, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

18351 NE 19TH AVENUE  
NORTH MIAMI BEACH, FL 33179

**New Principal Place of Business:**

**Current Mailing Address:**

18351 NE 19TH AVENUE  
NORTH MIAMI BEACH, FL 33179

**New Mailing Address:**

FEI Number: 65-1067223

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WELCH, ISA  
9311 NW 10TH CT  
PLANTATION, FL 33322 US

**Name and Address of New Registered Agent:**

BARBARA, RICHARD L ESQ  
2701 S. BAYSHORE DRIVE  
605  
MIAMI, FL 33133 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: RICHARD L BARBARA, ESQ.

08/25/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: S ( ) Delete  
Name: WELCH, ISA  
Address: 9311 NW 10TH CT  
City-St-Zip: PLANTATION, FL 33322

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: S (X) Change ( ) Addition  
Name: GONZALEZ, MARC  
Address: 18351 NE 19TH AVENUE  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: P ( ) Change (X) Addition  
Name: GONZALEZ, BOBBIE  
Address: 18351 NE 19TH AVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BOBBIE GONZALEZ

P

08/25/2009

Electronic Signature of Signing Officer or Director

Date