

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076560

FILED
Apr 28, 2009
Secretary of State

Entity Name: MFA AVENTURA INVESTMENTS INC.

Current Principal Place of Business:

20615 NE 22ND AVE
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

1655 DREXEL AVE.
SUITE 212
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-1134545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFFATI, FREIDY
20615 NE 22ND AVE
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WASERSTEIN, MIRIAM
Address: 21050 NE 34TH CT
City-St-Zip: AVENTURA, FL 33180

Title: SD () Delete
Name: SAFFATI, FREIDY
Address: 20615 NE 22 AVE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: MIRIAM WASERSTEIN

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04/28/2009

Electronic Signature of Signing Officer or Director

Date