2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061345

Entity Name: AVENTURA TECH CORPORATION

FILED Mar 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19412 E COUNTRY CLUB DR 21440 HIGHLAND LAKES BLVD

AVENTURA, FL 33180 MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

PO BOX 802205 AVENTURA, FL 33280

FEI Number: 65-1113101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GELLER, JONATHAN

19412 E COUNTRY CLUB DR

AVENTURA, FL 33180 US

GELLER, JONATHAN

21440 HIGHLAND LAKES BLVD

MIAMI, FL 33179 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: JONATHAN GELLER 03/24/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: GELLER, JONATHAN
Address: 19412 E COUNTRY CLUB DR
City-St-Zip: AVENTURA, FL 33180

Name: GELLER, JONATHAN
Address: 21440 HIGHLAND LAKES BLVD
City-St-Zip: AVENTURA, 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: JONATHAN GELLER PRES 03/24/2008