

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061345

Entity Name: AVENTURA TECH CORPORATION

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

21440 HIGHLAND LAKES BLVD
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

PO BOX 802205
AVENTURA, FL 33280

New Mailing Address:

PO BOX 802205
MIAMI, 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:

GELLER, JONATHAN
21440 HIGHLAND LAKES BLVD
MIAMI, FL 33179 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

OFFICERS AND DIRECTORS:

Title: PD
Name: GELLER, JONATHAN
Address: 21440 HIGHLAND LAKES BLVD
City-St-Zip: MIAMI, FL 33179

I hereby 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 all other like empowered.

SIGNATURE: JONATHAN GELLER

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date