

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047912

FILED
Apr 27, 2009
Secretary of State

Entity Name: AVENTURA GEMS & WATCHES, INC.

Current Principal Place of Business:

2647 NORTHEAST 186TH TERRACE
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

Current Mailing Address:

POB 6307-12
MIAMI, FL 33163

New Mailing Address:

FEI Number: 20-0374283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLIHAN, MICHAEL W PA
1101 N LAKE DESTINY RD
MAITLAND, FL 32751 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: PSTD () Delete
Name: BERGER, ERIC A
Address: 2647 NORTHEAST 186TH TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ERIC A. BERGER

PTSD

04/27/2009

Electronic Signature of Signing Officer or Director

Date