

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047912

Entity Name: AVENTURA GEMS & WATCHES, INC.

FILED
Mar 22, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BERGER, ERIC A
Address: 2647 NORTHEAST 186TH TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33180

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: ERIC A. BERGER

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date