

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000047912

**FILED**  
**Apr 03, 2012**  
**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:**

2647 NORTHEAST 186TH TERRACE  
NORTH MIAMI BEACH, FL 33180 UN

**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

PSTD

04/03/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date