

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053959

Entity Name: AVENTURA COOKIES, INC.

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

19501 BISCAYNE BLVD.
1369
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19501 BISCAYNE BLVD.
1369
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 57-1165306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMAGIR, MOHAMMED
1868 NW 140TH TERRACE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

ALMAGIR, MOHAMMED P
1868 NW 140TH TERRACE
PEMBROKE PINES, FL 33028 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: MOHAMMED ALAMGIR

02/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ALAMGIR, MOHAMMED
Address: 1868 NW 140TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALAMGIR, MOHAMMED
Address: 1868 NW 140TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

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: MOHAMMED ALAMGIR

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02/28/2008

Electronic Signature of Signing Officer or Director

Date