

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122805

FILED
Apr 30, 2007
Secretary of State

Entity Name: AVENTURA DECOR CENTER, INC.

Current Principal Place of Business:

18820 WEST DIXIE HIGHWAY
MIAMI, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

18820 WEST DIXIE HIGHWAY
MIAMI, FL 33180 US

New Mailing Address:

FEI Number: 20-0350201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAHLON, OFER
18820 WEST DIXIE HIGHWAY
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

MEGIDISH, MOSHE
18820 WEST DIXIE HIGHWAY
MIAMI, FL 33180 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: MOSHE MEGIDISH

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAHLON, OFER
Address: 18820 WEST DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33180 US

Title: VP (X) Delete
Name: MEGIDISH, MOSHE
Address: 18820 WEST DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEGIDISH, MOSHE
Address: 18820 WEST DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33180 US

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: MOSHE MEGIDISH

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date