

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147507

Entity Name: AVENTURA WAVES CORP.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

2212 S. STATE RD. 7
MIRAMAR, FL 33023

New Principal Place of Business:

3610 YACHT CLUB DRIVE
509
AVENTURA, FL 33180

Current Mailing Address:

2212 S. STATE RD. 7
MIRAMAR, FL 33023

New Mailing Address:

3610 YACHT CLUB DRIVE
509
AVENTURA, FL 33180

FEI Number: 20-0956544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZER AND ASSOCIATES, P.A.
1920 E. HALLANDALE BCH BLVD., SUITE 8010
HALLANDALE, FL 33009 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: PD () Delete
Name: DE L'HERBE, ETIENNE P
Address: 2212 S. STATE RD. 7
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE L'HERBE, ETIENNE P
Address: 3610 YACHT CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

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: ETIENNE DE L'HERBE

PD

04/24/2007

Electronic Signature of Signing Officer or Director

Date