

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103121

FILED
Mar 23, 2009
Secretary of State

Entity Name: AVENTURA SHOWER DOORS, INC.

Current Principal Place of Business:

2099 NE 181ST STREET
N MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

2099 NE 181ST STREET
N MIAMI BEACH, FL 33162

New Mailing Address:

2099 NE 181ST STREET
N MIAMI BEACH, FL 33162

FEI Number: 26-0091241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARNELLI, VANESA
2099 NE 181ST STREET
N MIAMI BEACH, FL 33162 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: D () Delete
Name: CARNELLI, VANESA
Address: 2099NE 181ST STREET
City-St-Zip: N MIAMI BEACH, FL 33162

Title: D () Delete
Name: REMSKIJ, ALEJANDRO
Address: 2099 NE 181ST STREET
City-St-Zip: AVENTURA, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VANESA CARNELLI

D

03/23/2009

Electronic Signature of Signing Officer or Director

_____ Date