

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103121

FILED
Jan 29, 2012
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:

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

OFFICERS AND DIRECTORS:

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

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

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: VANESA CARNELLI

D

01/29/2012

Electronic Signature of Signing Officer or Director

Date