

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122960

Entity Name: AVENTURA SERVICES, INC.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

20801 BISCAYNE BLVD
SUITE 403
AVENTURA, FL 33180

New Principal Place of Business:

2440 NE MIAMI GARDENS DRIVE
SUITE 102
AVENTURA, FL 33180

Current Mailing Address:

20801 BISCAYNE BLVD
SUITE 403
AVENTURA, FL 33180

New Mailing Address:

2440 NE MIAMI GARDENS DRIVE
SUITE 102
AVENTURA, FL 33180

FEI Number: 20-3408237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAVO, MARISOL
19801 E COUNTRY CLUB DR
APTO. 4102
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BRAVO, MARISOL
2440 NE MIAMI GARDENS DRIVE
SUITE 102
AVENTURA, 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: MARISOL BRAVO

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: BRAVO, MARISOL
Address: 2440 NE MIAMI GARDENS DRIVE
City-St-Zip: AVENTURA, FL 33180

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: MARISOL BRAVO

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02/01/2011

Electronic Signature of Signing Officer or Director

Date