

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137107

Entity Name: AVENTECH INC.

FILED
Sep 07, 2007
Secretary of State

Current Principal Place of Business:

2780 NE 183 ST
APT# 19007
AVENTURA, FL 33160 US

Current Mailing Address:

2780 NE 183 ST
APT# 19007
AVENTURA, FL 33160 US

FEI Number: 20-1878063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLEA, JERONIMO
2780 NE 183 ST
APT# 19007
AVENTURA, FL 33160 US

New Principal Place of Business:

2780 NE 183 ST
APT# 1907
AVENTURA, FL 33160 US

New Mailing Address:

2780 NE 183 ST
APT# 1907
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

OLEA, JERONIMO
2780 NE 183 ST
APT# 1907
AVENTURA, FL 33160 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:

09/07/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLEA, JERONIMO
Address: 2780 NE 183 ST APT# 1907
City-St-Zip: AVENTURA, FL 33160 US

Title: VP () Delete
Name: BURGOS, ELAINE
Address: 2780 NE 183 ST APT# 1907
City-St-Zip: AVENTURA, FL 33160 US

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: JERONIMO OLEA

P

09/07/2007

Electronic Signature of Signing Officer or Director

Date