

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145694

FILED
Feb 23, 2009
Secretary of State

Entity Name: AVENTURA COMPUTER SPECIALIST INC.

Current Principal Place of Business:

18801 ATLANTIC BLVD.
SUNNY ISLES, FL 33160

New Principal Place of Business:

3640 YACHT CLUB DR
#309
AVENTURA, FL 33180

Current Mailing Address:

18801 ATLANTIC BLVD.
SUNNY ISLES, FL 33160

New Mailing Address:

3640 YACHT CLUB DR
#309
AVENTURA, FL 33180

FEI Number: 20-2970890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAUJO, VICTOR G
18801 ATLANTIC BLVD.
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

ARAUJO, VICTOR G CEO
3640 YACHT CLUB DR
#309
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: VICTOR ARAUJO

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ARAUJO, VICTOR G
Address: 18801 ATLANTIC BLVD.
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ARAUJO, VICTOR G CEO
Address: 3640 YACHT CLUB DR
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: VICTOR ARAUJO

CEO

02/23/2009

Electronic Signature of Signing Officer or Director

Date