

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145694

FILED
Apr 30, 2011
Secretary of State

Entity Name: AVENTURA COMPUTER SPECIALIST INC.

Current Principal Place of Business:

3640 YACHT CLUB DR
#309
AVENTURA, FL 33180

New Principal Place of Business:

3640 YACHT CLUB DR
#304
AVENTURA, FL 33180

Current Mailing Address:

3640 YACHT CLUB DR
#309
AVENTURA, FL 33180

New Mailing Address:

3640 YACHT CLUB DR
#304
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 CEO
3640 YACHT CLUB DR
#309
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ARAUJO, VICTOR G CEO
3640 YACHT CLUB DR
#304
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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ARAUJO, VICTOR G CEO
Address: 3640 YACHT CLUB DR, #304
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: VICTOR G ARAUJO

CEO

04/30/2011

Electronic Signature of Signing Officer or Director

Date