

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009268

FILED
Jun 15, 2009
Secretary of State

Entity Name: AVENTURA INTERNATIONAL STAFFING & COUNSELING, INC.

Current Principal Place of Business:

3425 COLLINS AVE, APT 1205
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

3425 COLLINS AVE, APT 719
MIAMI BEACH, FL 33140 US

Current Mailing Address:

3425 COLLINS AVE, APT 1205
MIAMI BEACH, FL 33140 US

New Mailing Address:

3425 COLLINS AVE, APT 719
MIAMI BEACH, FL 33140 US

FEI Number: 11-3741287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

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: PSTD () Delete
Name: POND, JOHN K
Address: 3425 COLLINS AVE, APT 1205
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: POND, JOHN K
Address: 3425 COLLINS AVE, APT 719
City-St-Zip: MIAMI BEACH, FL 33140 US

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: JOHN POND

PSTD

06/15/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date