

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109761

FILED
Jan 20, 2011
Secretary of State

Entity Name: 2206 AVENTURA APARTMENTS, INC.

Current Principal Place of Business:

C/O JACOB FISHMAN
1385 N.W. 15TH STREET
MIAMI, FL 33125

New Principal Place of Business:

C/O RABA H. ABRAMOV
821 WESTWOOD AVE
STATEN ISLAND, NY 10314

Current Mailing Address:

C/O JACOB FISHMAN
1385 N.W. 15TH STREET
MIAMI, FL 33125

New Mailing Address:

C/O RABA H. ABRAMOV
821 WESTWOOD AVE
STATEN ISLAND, NY 10314

FEI Number: 26-1541789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHMAN, JACOB
1385 NW 15 ST.
MIAMI, FL 33125 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

OFFICERS AND DIRECTORS:

Title: D
Name: ABRAMOV, RABA H
Address: 821 WESTWOOD AVE.
City-St-Zip: STATEN ISLAND, NY 10314

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: RABA H ABRAMOV

DIR

01/20/2011

Electronic Signature of Signing Officer or Director

Date