

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162453

Entity Name: AVENTURA DS, INC.

FILED
Feb 14, 2008
Secretary of State

Current Principal Place of Business:

1705 E. HALLANDALE BEACH BLVD
HALLANDALE, FL 33009

New Principal Place of Business:

3137 NE 163 ST
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

1705 E. HALLANDALE BEACH BLVD
HALLANDALE, FL 33009

New Mailing Address:

3137 NE 163 ST
NORTH MIAMI BEACH, FL 33160

FEI Number: 20-4053429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAKA, DAVID
19195 NE 36 TH COURT
1103
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SAKA, DAVID
19101 MYSTIC POINTE DRIVE
2805
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: DAVID SAKA

02/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAKA, DAVID
Address: 19195 NE 36TH CT. #1103
City-St-Zip: AVENTURA, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAKA, DAVID
Address: 19101 MYSTIC POINTE DRIVE . # 2805
City-St-Zip: AVENTURA, FL 33180

Title: VP () Change (X) Addition
Name: SAKA, JASON
Address: 19101 MYSTIC POINTE DRIVE . # 2805
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: DAVID SAKA

P

02/14/2008

Electronic Signature of Signing Officer or Director

Date