

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029224

Entity Name: AHAVA PROPERTIES, CORP.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

7330 OCEAN TERRACE APT #704
704
MIAMI BEACH, FL 33141

New Principal Place of Business:

7330 OCEAN TERRACE
APT #704
MIAMI BEACH, FL 33141

Current Mailing Address:

7330 OCEAN TERRACE APT #704
704
MIAMI BEACH, FL 33141

New Mailing Address:

7330 OCEAN TERRACE
APT #704
MIAMI BEACH, FL 33141

FEI Number: 68-0627137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ
SERBER & ASSOCIATES, P.A.
2875 N.E. 191 STREET STE 801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SERBER, DANIEL J ESQ
2875 N.E. 191 STREET
SUITE 801
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: DANIEL J. SERBER, ESQ.

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LERER, ISAAC
Address: 7330 OCEAN TERRACE APT #704
City-St-Zip: MIAMI BEACH, FL 33141

Title: D
Name: DE LERER, MARIA A
Address: 7330 OCEAN TERRACE APT #704
City-St-Zip: MIAMI BEACH, FL 33141

Title: D
Name: LERER, ARIEL D
Address: 7330 OCEAN TERRACE APT #704
City-St-Zip: MIAMI BEACH, FL 33141

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: ISAAC LERER

D

02/02/2011

Electronic Signature of Signing Officer or Director

Date