2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056521

Entity Name: AVENTURA LOCKSMITH & DECORATIVE HARDWARE CORP

FILED Jan 03, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

2775 NE 187TH STREET SUITE 5 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

7000 ISLAND BLVD. 2775 NE 187TH STREET
APT 2610 5
AVENTURA, FL 33160 AVENTURA, FL 33180 US

FEI Number: 20-8998878 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.

18901 NE 29TH AVENUE

SUITE 100

AVENTURA, FL 33180 US

DERHY FINANCIAL SERVICES LLC.

99 NW 183RD ST

138

MIAMI, FL 33169 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: DERHY DVIR 01/03/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 GABAI, EVIVA
 Name:
 GABAI, AVIVA

 Address:
 7000 ISLAND BLVD, APT 2610
 Address:
 7000 ISLAND BLVD, APT 2610

City-St-Zip: AVENTURA, FL 33160 City-St-Zip: AVENTURA, FL 33160

Title: SEC () Delete Title: () Change () Addition Name: SABAL GUY

 Name:
 GABAI, GUY
 Name:

 Address:
 7000 ISLAND BLVD, APT 2610
 Address:

 City-St-Zip:
 AVENTURA, FL 33160
 City-St-Zip:

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: GABAI AVIVA P 01/03/2008