

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119060

FILED
Aug 05, 2008
Secretary of State

Entity Name: AVENTI BOAT SLIP #8, INC.

Current Principal Place of Business:

2901 NE 185TH ST
8
AVENTURA, FL 33180 US

Current Mailing Address:

20533 BISCAYNE BOULEVARD
1208
AVENTURA, FL 33180 US

FEI Number: 26-2763110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

New Principal Place of Business:

2845 NORTHEAST 185 STREET
BOAT SLIP #8
AVENTURA, FL 33180 US

New Mailing Address:

20533 BISCAYNE BOULEVARD
SUITE - 1208
AVENTURA, FL 33180 US

Name and Address of Current Registered Agent:

ROSEN, PHILIP
8551 WEST SUNRISE BOULEVARD
208
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

ROSEN, PHILIP
8551 WEST SUNRISE BOULEVARD
SUITE - 208
SUNRISE, FL 33322 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:

08/05/2008

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: P () Delete
Name: SYLLA, SHELLA
Address: 20533 BISCAYNE BOULEVARD, #1208
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SYLLA, SHELLA
Address: 20533 BISCAYNE BOULEVARD SUITE - 1208
City-St-Zip: AVENTURA, FL 33180 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: SHELLA SYLLA

P

08/05/2008

Electronic Signature of Signing Officer or Director

Date