

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027261

Entity Name: EWC AVENTURA, INC.

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

110 NORTH FEDERAL HIGHWAY
102
HALLANDALE, FL 33009 US

New Principal Place of Business:

3023 AVENTURA BLVD
AVENTURA, FL 33180 US

Current Mailing Address:

P.O. BOX 802208
AVENTURA, FL 33280 US

New Mailing Address:

FEI Number: 26-2187057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMLUT, CARLOS M CPA
550 BILTMORE WAY
200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CMS INTERNATIONAL ENTERPRISES, INC.
550 BILTMORE WAY
200
CORAL GABLES, FL 33134 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: CARLOS M. SAMLUT, CPA

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COBA, DAVID
Address: 110 NORTH FEDERAL HIGHWAY, SUITE 102
City-St-Zip: HALLANDALE, FL 33009 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: COBA, DAVID
Address: 3023 AVENTURA BLVD
City-St-Zip: AVENTURA, FL 33180 US

Title: VP () Change (X) Addition
Name: COBA, JOSHUA
Address: 3023 AVENTURA BLVD
City-St-Zip: AVENTURA, FL 33180 US

Title: S () Change (X) Addition
Name: COBA, GALO
Address: 3023 AVENTURA BLVD
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: DAVID COBA

P

03/09/2009

Electronic Signature of Signing Officer or Director

Date