

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035745

FILED
Jul 02, 2009
Secretary of State

Entity Name: CRAVINGS OF AVENTURA, INC.

Current Principal Place of Business:

2999 NE 191ST STREET
608A
AVENTURA, FL 33180

New Principal Place of Business:

2999 NE 191ST STREET
608
AVENTURA, FL 33180

Current Mailing Address:

2999 NE 191ST STREET
608A
AVENTURA, FL 33180

New Mailing Address:

2999 NE 191ST STREET
608
AVENTURA, FL 33180

FEI Number: 26-2349617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, RENZO
2999 NE 191ST STREET
608A
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

STERN, ANDREW
2999 NE 191ST STREET
608
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: ANDREW STERN

07/02/2009

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: FLORES, RENZO
Address: 2999 NE 191ST STREET, SUITE 608A
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STERN, ANDREW
Address: 2999 NE 191ST STREET, SUITE 608
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: ANDREW STERN

P

07/02/2009

Electronic Signature of Signing Officer or Director

Date