

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087439

Entity Name: AVENTURA ORGANICS, INC.

FILED
Sep 21, 2009
Secretary of State

Current Principal Place of Business:

8101 NW 68TH STREET
MIAMI, FL 33166 US

Current Mailing Address:

8101 NW 68TH STREET
MIAMI, FL 33166 US

New Principal Place of Business:

8140 NW 74TH AVENUE
15
MEDLEY, FL 33166 US

New Mailing Address:

8140 NW 74TH AVENUE
15
MEDLEY, FL 33166 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENSJOE, THOMAS SR.
8101 NW 68TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

WENSJOE, THOMAS SR.
8140 NW 74TH AVE
15
MEDLEY, FL 33166 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: _____

Electronic Signature of Registered Agent

09/21/2009

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: YOHROS, DAVID B SR.
Address: 8101 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YOHROS, DAVID B SR.
Address: 8140 NW 74TH AVENUE, # 15
City-St-Zip: MEDLEY, FL 33166 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 YOHROS

Electronic Signature of Signing Officer or Director

P

09/21/2009

Date