

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061962

Entity Name: 2457 AVENTINE 106 INC.

FILED  
Jul 07, 2010  
Secretary of State

**Current Principal Place of Business:**

15800 PINES BLVD, STE 205  
PEMBROKE PINES, FL 33027

**New Principal Place of Business:**

**Current Mailing Address:**

15800 PINES BLVD, STE 205  
PEMBROKE PINES, FL 33027

**New Mailing Address:**

FEI Number: 80-0496404

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SPIEGEL & UTRERA, P.A.  
1840 SOUTHWEST 22ND STREET, 4TH FLOOR  
MIAMI, FL 33145 US

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

GLADES COPRPORATE SERVICES  
16939 SW 34TH ST.  
MIRAMAR, FL 33027 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: VICTOR E TAURIZANO

07/07/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MIRANDA, RODRIGO A  
Address: 15800 PINES BLVD, SUITE 205  
City-St-Zip: PEMBROKE PINES, FL 33327

Title: S  
Name: HELLER, LIDIA I  
Address: 15800 PINES BLVD, SUITE 205  
City-St-Zip: PEMBROKE PINES, FL 33327

Title: D  
Name: MIRANDA, RAUL A  
Address: 15800 PINES BLVD, SUITE 205  
City-St-Zip: PEMBROKE PINES, FL 33327

I hereby 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 all other like empowered.

SIGNATURE: VICTOR E TAURIZANO

RA

07/07/2010

Electronic Signature of Signing Officer or Director

Date