

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025985

FILED
Apr 18, 2011
Secretary of State

Entity Name: AVENTURA CONCIERGE INC.

Current Principal Place of Business:

3215 NE 184TH STREET
SUITE 14403
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

3215 NE 184TH STREET
SUITE, 14403
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 27-2201038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ, DANIEL
3215 NE 184TH STREET
SUITE, 14403
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MUNOZ, DANIEL
Address: 3215 NE 184TH STREET SUITE, 14403
City-St-Zip: AVENTURA, FL 33160

Title: VP
Name: DAVID, SANDRA L
Address: 3215 NE 184TH STREET SUITE, 14403
City-St-Zip: AVENTURA, FL 33160

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: DANIEL MUNOZ

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date