

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046558

Entity Name: 2490 AVENTINE 106, INC

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

1825 MAIN STREET
WESTON, FL 33326

New Principal Place of Business:

2490 CENTERGATE DRIVE
UNIT # 106
MIRAMAR, FL 33025

Current Mailing Address:

1825 MAIN STREET
WESTON, FL 33326

New Mailing Address:

FEI Number: 30-0632072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLADES CORPORATE SERVICES
16939 SW 34TH STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

GLADES CORPORATE SERVICES, LLC
1940 WILSON STREET
HOLLYWOOD, FL 33020 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: GLADIS ELENA DIAZ

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BEVILACQUA, ADRIAN
Address: 1825 MAIN STREET
City-St-Zip: WESTON, FL 33326

Title: D
Name: ESCUDER, MARIA V
Address: 1825 MAIN STREET
City-St-Zip: WESTON, FL 33326

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: BEVILAQUA ADRIAN

D

03/13/2012

Electronic Signature of Signing Officer or Director

Date