

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029150

FILED
Mar 12, 2012
Secretary of State

Entity Name: ALTERATIONS OF AVENTURA INC

Current Principal Place of Business:

20000 E COUNTRY CLUB DR
201
AVENTURA, FL 33180

New Principal Place of Business:

19025 BISCAYNE BLVD
AVENTURA, FL 33180

Current Mailing Address:

20000 E COUNTRY CLUB DR
201
AVENTURA, FL 33180

New Mailing Address:

19025 BISCAYNE BLVD
AVENTURA, FL 33180

FEI Number: 26-3558412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUZHANSKA, TETIANA
20000 E COUNTRY CLUB DR
201
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LUZHANSKY, VITA
20000 E COUNTRY CLUB DR
201
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: VITA LUZHANSKY

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUZANSKY, VITA
Address: 20000 E COUNTRY CLUB DR #201
City-St-Zip: AVENTURA, FL 33180

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: VITA LUZHANSKY

P

03/12/2012

Electronic Signature of Signing Officer or Director

Date