

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000024728

FILED
Mar 11, 2004
Secretary of State

Entity Name: BALIZZA OF AVENTURA, INC.

Current Principal Place of Business:

19575 BISCAYNE BLVD.
#269
NORTH MIAMI BCH., FL 33180 US

Current Mailing Address:

3850 NW 114 AVE
MIAMI, FL 33178 US

New Principal Place of Business:

19575 BISCAYNE BLVD.
#693
NORTH MIAMI BCH., FL 33180 US

New Mailing Address:

FEI Number: 65-0417924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREVITI, PETER ESQ
5825 SUNSET DR
SUITE 210
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ROTH-CORTINA, LINDA ESQ
2121 PONCE DE LEON BOULEVARD
SUITE 505
CORAL GABLES, FL 33134 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: LINDA ROTH-CORTINA

03/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HANNA, EARRY
Address: 3850 NUL 114 AVE
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: HANNA, SONIA
Address: 3850 NUL 114 AVE
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: HANNA, GINA
Address: 3850 NUL 114 AVE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HANNA, BARRY G
Address: 9241 SW 140 STREET
City-St-Zip: MIAMI, FL 33176

Title: VP (X) Change () Addition
Name: HANNA, SONIA C
Address: 9241 SW 140 STREET
City-St-Zip: MIAMI, FL 33176

Title: VP (X) Change () Addition
Name: HANNA, GINA
Address: 9241 SW 140 STREET
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BARRY HANNA

P

03/11/2004

Electronic Signature of Signing Officer or Director

Date