## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

## **Secretary of State** DOCUMENT # P93000079555 03-01-2007 90155 001 \*\*\*\*75.00 03-01-2007 90155 002 \*\*\*\*75.00 AVENTURA PIZZA, INC. 66003493 Principal Place of Business Mailing Address 19501 BISCAYNE BLVD 19501 BISCAYNE BLVD **STE 400 STE 400** AVENTURA, FL 33180 AVENTURA, FL 33180 01302007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0451613 Not Applicable \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent SOFFER, MARSHA S DO NOT WRITE 19501 BISCAYNE BLVD **STE 400** IN THIS SPACE AVENTURA, FL. 33180 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title d applicable (NOTE: Pegistered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 $\Box$ Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SOFFER, MARSHA S NAME STREET ADDRESS 19501 BISCAYNE BLVD, STE 400 AVENTURA, FL 33180 CITY-ST-ZIP TITLE SOFFER, JACQUELYN R NAME STREET ADDRESS 19501 BISCAYNE BLVD STE 400 AVENTURA, FL 33180 CITY-ST-ZIP TITLE Delete SOFFER, JEFFREY M NAME 19501 BISCAYNE BLVD, STE 400 STREET ADDRESS DO NOT WRITE AVENTURA, FL 93180 CITY-ST-ZIP SEC TITLE IN THIS SPACE SOFFER, BROOKE L NAME 19501 BISCAYNE BLVD, STE 400 STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

CER OR DIRECTOR

with all other like

SIGNATURE AND TYPED OR PRINTED NAME OF

changed, or on an attachment with an address

SIGNATURE:

FILED Mar 01, 2007 8:00 am