

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000040924

FILED
Jan 15, 2006
Secretary of State

Entity Name: A. AVENTURA MAID SERVICES, INC.

Current Principal Place of Business:

17027 WEST DIXIE HWY
SUITE 104
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

417 NE 2ND AVE
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

P.O. BOX 601101
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

1504 S. SURF ROAD
#31
HOLLYWOOD, FL 33019 US

FEI Number: 65-0495014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELAZCO, DIANA ROSA
1504 S. SURF ROAD
#31
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

VELAZCO I, DIANA
1504 S. SURF ROAD
#31
HOLLYWOOD, FL 33019 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: DIANA VELAZCO IMPELLIZERI

01/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: VELAZCO, DIANA ROSA
Address: 1504 S. SURF ROAD
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: VELAZCO I, DIANA PSD
Address: 1504 S. SURF ROAD APT #31
City-St-Zip: HOLLYWOOD, FL 33019

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: DIANA VELAZCO IMPELLIZERI

PSD

01/15/2006

Electronic Signature of Signing Officer or Director

Date