


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 10, 2008 08:00 AM
Secretary of State

DOCUMENT # P95000014750 1. Entity Name AVENTURA OFFICE BUILDING, INC.	
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Principal Place of Business 7400 S.W. 88TH ST. SUITE 209 MIAMI, FL 33156	Mailing Address 7400 S.W. 88TH ST. SUITE 209 MIAMI, FL 33156
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01052008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0563047	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SEGAL, IRA
7400 S.W. 88TH ST.
SUITE 209
MIAMI, FL 33156

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VS SEGAL, IRA 7400 SW 88TH ST, STE 209 MIAMI, FL 33156
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P PUCKETT, LAWRENCE P 7400 SW 88TH ST, STE 209 MIAMI, FL 33156
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V SCHILLINGER, JACK 7400 SW 88TH ST, STE 209 MIAMI, FL 33156
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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01/11/08-80021-018 150.00

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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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: IRA SEGAL **1/7/08** **305 670 1895**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #