2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P95000014750

1. Entity Name

AVENTURA OFFICE BUILDING, INC.



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

Principal Place of Business

7400 S.W. 88TH ST.

SUITE 209

M!AMI, FL 33156

Mailing Address

7400 S.W. 88TH ST.

SUITE 209

MIAMI, FL 33156



DO NOT WRITE IN THIS SPACE

01052008 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0563047 Applied For Not Applicable

5. Certificate of Status Desired

\$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

DO NOT WRITE IN THIS SPACE

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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 Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent				required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Financi Trust Fund Contribution.	ng 🔲	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS SEGAL, IRA 7400 SW 88TH ST, STE 209 MIAMI, FL 33156				U00000779017 01/11/08-80021-018 150.00
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			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		·		IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME	. 4				

12. I hereby certify that the information supplied with this filling 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 trusted 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:

STREET ADDRESS

BIGNATURE AND TYPES ON PROVIED NAME OF BIGNING OFFICER OR DIRE

1/08 305 470 1895