

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000073087

Entity Name: AVENTURA INVESTORS, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

19201 COLLINS AVENUE
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

19201 COLLINS AVENUE
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 22-3408856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHECTER, RICHARD
4565 N. MERIDIAN AVENUE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHECTER, RICHARD
Address: 4565 N. MERIDIAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP
Name: LANGER, IRVING
Address: 215 HARBOR VIEW SOUTH
City-St-Zip: LAWRENCE, NY 11559

Title: ST
Name: SCHECHTER, SAUL
Address: 105 LAWRENCE AVENUE
City-St-Zip: LAWRENCE, NY 11559

I hereby 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 all other like empowered.

SIGNATURE: RICHARD SCHECHTER

PRES

04/07/2011

Electronic Signature of Signing Officer or Director

Date