

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000073227

FILED
Apr 07, 2004
Secretary of State

Entity Name: AVENTURA LIMITED HOLDINGS INC.

Current Principal Place of Business:

C/O EREZ
190 NE 199 STREET SUITE 102
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

C/O EREZ
14100 NW 57TH COURT
MIAMI LAKES, FL 33014

Current Mailing Address:

C/O EREZ
190 NE 199 STREET SUITE 102
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

C/O EREZ
14100 NW 57TH COURT
MIAMI LAKES, FL 33014

FEI Number: 65-0775309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAVARA, EREZ
190 NE 199 STREET SUITE 103
NORTH MIAMI BEACH, FL 33179

Name and Address of New Registered Agent:

GAVARA, EREZ
14100 NW 57TH COURT
MIAMI LAKES, FL 33014

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:

04/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: NAFTALI, YOSI
Address: 190 NE 199 STREET SUITE 102
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: P () Delete
Name: GAVARA, EREZ
Address: 190 NE 199 STREET SUITE 102
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: NAFTALI, YOSI
Address: 14100 NW 57TH COURT
City-St-Zip: MIAMI LAKES, FL 33014

Title: P (X) Change () Addition
Name: GAVARA, EREZ
Address: 14100 NW 57TH COURT
City-St-Zip: MIAMI LAKES, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EREZ GAVARA

P

04/07/2004

Electronic Signature of Signing Officer or Director

Date