

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024071

FILED
Apr 28, 2006
Secretary of State

Entity Name: AVENTURA INTERNATIONAL BUSINESS CENTER, INC.

Current Principal Place of Business:

1986 NE 149 ST
MIAMI, FL 33181 US

New Principal Place of Business:

1986 NE 149TH STREET
NORTH MIAMI, FL 33181 US

Current Mailing Address:

18851 NE 29TH AVENUE
SUITE 900
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 65-0850929 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROUSSO, MARK E ESQ
18851 NE 29TH AVE.
SUITE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ROUSSO, MARK E ESQ
18851 NE 29TH AVENUE
SUITE 900
AVENTURA, FL 33180 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: MARK E ROUSSO

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOULANGER, LAURIS
Address: 1986 NE 149TH ST.
City-St-Zip: N MIAMI, FL 33181

Title: VP () Delete
Name: ROUSSO, MARK
Address: 3440 HOLLYWOOD BLVD., STE. 360
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOULANGER, LAURIS
Address: 1986 NE 149TH STREET
City-St-Zip: NORTH MIAMI, FL 33181

Title: VP (X) Change () Addition
Name: ROUSSO, MARK
Address: 18851 NE 29TH AVENUE, STE 900
City-St-Zip: AVENTURA, FL 33180

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: MARK E ROUSSO

VP

04/28/2006

Electronic Signature of Signing Officer or Director

Date