

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095140

FILED
Jan 04, 2008
Secretary of State

Entity Name: AVENTURA KOSHER KINGDOM INC.

Current Principal Place of Business:

3017 AVENTURA BLVD.
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

3017 AVENTURA BLVD.
MIAMI, FL 33180

New Mailing Address:

FEI Number: 65-0889577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEND, RICHARD A
5975 SUNSET DRIVE PH-802
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

FRIEND, RICHARD A
5975 SUNSET DRIVE
PH-802
SOUTH MIAMI, FL 33143 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:

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EINHORN, MICHAEL
Address: 3015 AVENTURA BLVD.
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: EINHORN, MICHAEL
Address: 3017 AVENTURA BLVD.
City-St-Zip: MIAMI, FL 33180

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL EINHORN

MR.

01/04/2008

Electronic Signature of Signing Officer or Director

Date