

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095140

FILED  
Jan 06, 2011  
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:**

EINHORN, PHILIP  
3017 AVENTURA BLVD  
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: PHILIP EINHORN

01/06/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: MR.  
Name: EINHORN, MICHAEL  
Address: 3017 AVENTURA BLVD.  
City-St-Zip: MIAMI, FL 33180

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: PHILIP EINHORN

GM

01/06/2011

Electronic Signature of Signing Officer or Director

Date