

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037713

FILED
Aug 09, 2010
Secretary of State

Entity Name: AVENTURA PRIME PROPERTIES, INC.

Current Principal Place of Business:

21155 HELMSMAN DRIVE
M- 11
AVENUTRA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21155 HELMSMAN DRIVE
M- 11
AVENUTRA, FL 33180

New Mailing Address:

FEI Number: 65-0929385 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROSENBERG, NANCY S PRES
21155 HELMSMAN DRIVE
M - 11
AVENTURA, FL 33180 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: DPST
Name: ROSENBERG, NANCY S
Address: 21155 HELMSMAN DR., M-11
City-St-Zip: AVENUTRA, 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: NANCY S. ROSENBERG

PRES

08/09/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date