

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060639

FILED
May 01, 2008
Secretary of State

Entity Name: 3333 AVENTURA REALTY CORP.

Current Principal Place of Business:

1103 12TH AVENUE E.
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

221 W.26TH STREET
ATTN: CHINMAY DAS
NEW YORK, NY 10001

New Mailing Address:

FEI Number: 58-2481115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, RONALD N
326 SOUTH GRANDVIEW AVENUE
DAYTONA BEACH, FL 32118 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DUKE, ANTON
Address: 221 WEST 26TH STREET
City-St-Zip: NEW YORK, NY 10001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTON DUKE

CEO

05/01/2008

Electronic Signature of Signing Officer or Director

Date