


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2008 08:00 A
Secretary of State


DOCUMENT # P99000107426
 1. Entity Name
AVENTURA CONSULTING, INC.



Principal Place of Business
**3640 YACHT CLUB DR.
 SUITE 2005
 AVENTURA, FL 33180**

Mailing Address
**3640 YACHT CLUB DR.
 SUITE 2005
 AVENTURA, FL 33180**

DO NOT WRITE IN THIS SPACE



03092008 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0969891	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

**SHEMTOV, SAMI
 3640 YACHT CLUB DR.
 SUITE 2005
 AVENTURA, FL 33180**

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
 --- Trust Fund Contribution. **\$5.00 May Be Added to Fees**

U000000854004
 04/17/08-80026-014 158.75

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP SHEMTOV, SAMI 3640 YACHT CLUB DR, STE. 2005 AVENTURA, FL 33180
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DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: *SAMI SHEMTOV* **SAMI SHEMTOV** x 4-1-08 **4-1-08** 954-612-1426 **954-612-1426**

 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #