

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107426

FILED
Feb 27, 2009
Secretary of State

Entity Name: AVENTURA CONSULTING, INC.

Current Principal Place of Business:

3640 YACHT CLUB DR.
SUITE 2005
AVENTURA, FL 33180

New Principal Place of Business:

1458 COMMODORE WAY
HOLLYWOOD, FL 33019

Current Mailing Address:

3640 YACHT CLUB DR.
SUITE 2005
AVENTURA, FL 33180

New Mailing Address:

1458 COMMODORE WAY
HOLLYWOOD, FL 33019

FEI Number: 65-0969891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SHEMTOV, SAMI
1458 COMMODORE WAY
HOLLYWOOD, FL 33019 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:

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SHEMTOV, SAMI
Address: 3640 YACHT CLUB DR, STE. 2005
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SHEMTOV, SAMI
Address: 1458 COMMODORE WAY
City-St-Zip: HOLLYWOOD, FL 33019

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: SAMI SHEMTOV

DP

02/27/2009

Electronic Signature of Signing Officer or Director

Date