2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109295

Entity Name: A-AVENTURA DR.LOCKS INC

FILED Apr 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13899 BISCAYNE BLVD 2221 N.E. 164 STREET SUITE#124 SUITE#277

NORTH MIAMI, FL 33181 NORTH MIAMI, FL 33160

Current Mailing Address: New Mailing Address:

2221 NE 164TH ST NBR 277 2221 N.E. 164 STREET STE 277 SUITE#277 SUITE#277 N. MIAMI BEACH, FL 33160 NORTH MIAMI, FL 33160

FEI Number: 65-1006409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERG, ROBERT L 2221 NE 164TH ST NBR 277 N. MIAMI BEACH, FL 33160 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: BERG, ROBERT L

Address: 2221 NE 164TH ST NBR 277 City-St-Zip: N. MIAMI BEACH, FL 33160

Title: ST

Name: BERG, SHERRI Address: 2221 NE 164 ST #277

City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: ROBERT BERG PRES 04/04/2010