

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S84391

Entity Name: AVENTURA SHOPS, INC.

FILED
Jan 25, 2009
Secretary of State

Current Principal Place of Business:

7400 NORTH KENDALL DRIVE
SUITE 209
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

7400 NORTH KENDALL DRIVE
SUITE 209
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0288754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGAL, IRA
7400 NORTH KENDALL DRIVE
SUITE 209
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STDV () Delete
Name: SEGAL, IRA,
Address: 7400 NORTH KENDALL DRIVE STE #209
City-St-Zip: MIAMI, FL 33156

Title: PD () Delete
Name: PUCKETT, LAWRENCE P.,
Address: 19955 NE 38TH CT
City-St-Zip: AVENTURA, FL 33160

Title: VD () Delete
Name: SCHILLINGER, JACK,
Address: 1225 N.E. 93RD STREET
City-St-Zip: MIAMI SHORES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STDV (X) Change () Addition
Name: SEGAL, IRA
Address: 7400 NORTH KENDALL DRIVE STE #209
City-St-Zip: MIAMI, FL 33156

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

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: IRA SEGAL

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01/25/2009

Electronic Signature of Signing Officer or Director

Date