

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S84391

Entity Name: AVENTURA SHOPS, INC.

FILED  
Jan 13, 2010  
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:

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

01/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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: IRA SEGAL

VP

01/13/2010

Electronic Signature of Signing Officer or Director

Date