

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V70708

FILED
Apr 27, 2009
Secretary of State

Entity Name: AVENTURA CONSTRUCTION CORP.

Current Principal Place of Business:

1611 NW 79TH AVE
DORAL, FL 33126 US

New Principal Place of Business:

1730 BISCAYNE BLVD.
201
MIAMI, FL 33132 US

Current Mailing Address:

P O BOX 800052
AVENTURA, FL 33280

New Mailing Address:

FEI Number: 65-0416183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERTZ, JAMES
1611 NW 79TH AVE
DORAL, FL 33126 US

Name and Address of New Registered Agent:

LOPEZ, C
1730 BISCAYNE BLVD
201
MIAMI, FL 33132 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: C. LOPEZ

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCS () Delete
Name: HERTZ, JAMES
Address: 1611 NW 79TH AVE
City-St-Zip: DORAL, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCS (X) Change () Addition
Name: LOPEZ, C
Address: 1730 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33132

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: C. LOPEZ

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date