2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135487

Entity Name: AVENTURA MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

18420 NE 27TH COURT AVENTURA, FL 33160

Current Mailing Address:

18420 NE 27TH COURT AVENTURA, FL 33160 US

FEI Number: 57-1144504

Name and Address of Current Registered Agent:

LANG, MARION H 18420 NE 27TH COURT AVENTURA, 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

Officer/Director Detail :

PSTD Title Name LANG, MARION Address 18420 NE 27TH COURT City-State-Zip: AVENTURA 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: MARION LANG

DIRECTOR

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

Date

FILED Apr 24, 2013 Secretary of State CC9226611049

Date