

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120057

FILED
Jun 02, 2005
Secretary of State

Entity Name: ELBA INTERNATIONAL AVENTURA INC.

Current Principal Place of Business:

11401 NW 12 STREET
FC-106
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

11401 NW 12 STREET
FC-106
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 77-0645593 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JCHPA REGISTERED AGENTS INC.
2730 SW 3 AVENUE
SUITE 401
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

CONTRERAS, MARIO
11360 NW 47 LN
DORAL, FL 33178 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: MARIO CONTRERAS 06/02/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BECKWITH, MARIA
Address: 11401 NW 12 STREET, FC-106
City-St-Zip: MIAMI, FL 33172 US

Title: VTD () Delete
Name: CONTRERAS, MARIO
Address: 11401 NW 12 STREET, FC-106
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 for the exemption stated in Section 119.07(3)(i), 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: MARIO CONTRERAS V 06/02/2005

Electronic Signature of Signing Officer or Director Date