

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120057

FILED
May 01, 2008
Secretary of State

Entity Name: ELBA INTERNATIONAL AVENTURA INC.

Current Principal Place of Business:

19575 BISCAYNE BLVD
1397
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

7500 NW 25TH ST
STE 241
MIAMI, FL 33122 US

FEI Number: 77-0645593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRERAS, MARIO E
11360 NW 47 LN
DORAL, FL 33178 US

Name and Address of New Registered Agent:

CONTRERAS, MARIO E
7500 NW 25TH ST
STE 241
MIAMI, FL 33122 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 E CONTRERAS

05/01/2008

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: PTD () Delete
Name: CONTRERAS, MARIO E
Address: 11401 NW 12 STREET
City-St-Zip: MIAMI, FL 33172 US

Title: S () Delete
Name: SANCHEZ, CARMEN
Address: 19575 BISCAYNE BLVD. #1397
City-St-Zip: AVENTURA, FL 33180

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 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: MARIO E CONTRERAS

PSTD

05/01/2008

Electronic Signature of Signing Officer or Director

Date