

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120057

FILED  
Apr 30, 2009  
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:**

7500 NW 25TH ST  
STE 241  
MIAMI, FL 33122 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:**

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

**Name and Address of New Registered Agent:**

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

\_\_\_\_\_ Date

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

PTD

04/30/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date