

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120057

FILED
Apr 30, 2012
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:

10305 NW 41 ST SUITE 201
DORAL, FL 33178 US

Current Mailing Address:

11471 NW 34TH ST
DORAL, FL 33178 US

New Mailing Address:

10305 NW 41 ST SUITE 201
DORAL, FL 33178 US

FEI Number: 77-0645593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELBARDI INTERNATIONAL MGMT, LLC
11471 NW 34TH ST
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ELBARDI INTERNATIONAL MGMT, LLC
10305 NW 41 ST SUITE 201
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 E CONTRERAS

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CONTRERAS, MARIO E
Address: 10305 NW 41 ST SUITE 201
City-St-Zip: DORAL, FL 33178 US

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: MARIO E CONTRERAS

PSTD

04/30/2012

Electronic Signature of Signing Officer or Director

Date