

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097768

Entity Name: 918 AVENTURA, INC.

FILED  
Apr 27, 2011  
Secretary of State

**Current Principal Place of Business:**

605 LINCOLN ROAD  
5TH FLOOR  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

605 LINCOLN ROAD  
5TH FLOOR  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 26-3636224      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

COONEY, JOHN W  
605 LINCOLN ROAD  
5TH FLOOR  
MIAMI BEACH, FL 33139 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: TAPIA, MAXIMILIANO H  
Address: 605 LINCOLN ROAD, 5TH FLOOR  
City-St-Zip: MIAMI BEACH, FL 33139

Title: S  
Name: COONEY, JOHN W  
Address: 605 LINCOLN ROAD, 5TH FLOOR  
City-St-Zip: MIAMI BEACH, FL 33139

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: JOHN W COONEY

S

04/27/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date