

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108275

FILED
Mar 06, 2009
Secretary of State

Entity Name: AVENTURA'S TRAVEL CORP

Current Principal Place of Business:

6928 WEST 14 CT
HIALEAH, FL 33014

New Principal Place of Business:

1790 WEST 49 STREET SUITE 305-14
HIALEAH, FL 33012

Current Mailing Address:

6928 WEST 14 CT
HIALEAH, FL 33014

New Mailing Address:

1790 WEST 49 STREET SUITE 305-14
HIALEAH, FL 33012

FEI Number: 26-3885899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILAR, OMAR D
6928 WEST 14 CT
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

AGUILAR, OMAR D
1790 WEST 49 STREET
SUITE 305-14
HIALEAH, FL 33012 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: OMAR AGUILAR

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AGUILAR, OMAR D
Address: 6928 WEST 14 CT
City-St-Zip: HIALEAH, FL 33014

Title: SD () Delete
Name: MAYORGA, GEMA F
Address: 6928 WEST 14 CT
City-St-Zip: HIALEAH, FL 33014

Title: V () Delete
Name: CONEXIONES NICA NET, S.A.
Address: CHAMPAN BAR 1/2 C. AL NORTE
City-St-Zip: LEON NICARAGUA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AGUILAR, OMAR D
Address: 1790 WEST 49 STREET SUITE 305-14
City-St-Zip: HIALEAH, FL 33012

Title: SD (X) Change () Addition
Name: MAYORGA, GEMA F
Address: 1790 WEST 49 STREET SUITE 305-14
City-St-Zip: HIALEAH, FL 33012

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: OMAR AGUILAR

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03/06/2009

Electronic Signature of Signing Officer or Director

Date