

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084788

FILED
Feb 02, 2011
Secretary of State

Entity Name: ENJOY AVENTURA CORP.

Current Principal Place of Business:

19501 E. COUNTRY CLUB DR., #9-605
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

19501 E. COUNTRY CLUB DR., #9-605
AVENTURA, FL 33180 US

New Mailing Address:

10270SW 19TH STREET
MIAMI, FL 33165

FEI Number: 27-2762555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICENBOIM, JOSE
20900 NE 30 AVE
200-27
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

WAINER, ISAK
10270 SW 19TH STREET
MIAMI, FL 33165 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: ISAK WAINER

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: SANCHEZ, CARLOS A
Address: PAREJA 3727
City-St-Zip: BUENOS AIRES - ARGENTINA, BA 1419 AR

Title: SD
Name: EIJO, DORA
Address: PAREJA 3727
City-St-Zip: BUENOS AIRES ARGENTINA, BA 1419 AR

Title: TD
Name: SANCHEZ, FERNANDO J
Address: PAREJA 3727
City-St-Zip: BUENOS AIRES ARGENTINA, BA 1419 AR

Title: VPD
Name: SANCHEZ, LAURA C
Address: PAREJA 3727
City-St-Zip: BUENOS AIRES ARGENTINA, BA 1419 AR

Title: D
Name: SANCHEZ, GERALDINE A
Address: PAREJA 3727
City-St-Zip: BUENOS AIRES ARGENTINA, BA 1419 AR

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: CARLOS A SANCHEZ

P/D

02/02/2011

Electronic Signature of Signing Officer or Director

Date