

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000040034

Entity Name: PHOENIX AVENTURA, INC.

Current Principal Place of Business:

6120 MULLIN STREET
JUPITER,, FL 33458

Current Mailing Address:

6120 MULLIN STREET
JUPITER,, FL 33458

FEI Number: 45-5219401

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WIUKER, LEONARDO
851 VILLAGE BLVD.
SUITE 502
WEST PALM BEACH, FL 33409 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: LEONARDO WIUKER

04/26/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|--------------------|-----------------|------------------|
| Title | P | Title | VP |
| Name | WIUKER, LEONARDO | Name | MARTOY, SILVIA |
| Address | 6120 MULLIN STREET | Address | 6120 MULLIN ST. |
| City-State-Zip: | JUPITER FL 33458 | City-State-Zip: | JUPITER FL 33458 |

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: LEONARDO WIUKER

PRES.

04/26/2015

Electronic Signature of Signing Officer/Director Detail

Date