

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000049144

Entity Name: AVENTURA 1927, INC.

Current Principal Place of Business:

16375 NE 18TH AVE SUITE 225
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

16375 NE 18TH AVE SUITE 225
NORTH MIAMI BEACH, FL 33162

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHAPIRO, IRA R
16375 NE 18TH AVE SUITE 225
NORTH MIAMI BEACH, FL 33162 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name ZAMBELLI, PAOLO M
Address 16375 NE 18TH AVE SUITE 225
City-State-Zip: NORTH MIAMI BEACH FL 33162

Title D
Name SHAPIRO, IRA R
Address 16375 NE 18TH AVE SUITE 225
City-State-Zip: NORTH MIAMI BEACH FL 33162

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: IRA R. SHAPIRO

D

01/20/2015

Electronic Signature of Signing Officer/Director Detail

Date