	<u>2022</u>	FLORIDA	PROFIT	CORPORATION	ANNUAL REPORT
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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: 32-0442394

Name and Address of Current Registered Agent:

SHAPIRO, IRA R 16375 NE 18TH AVE SUITE 225 NORTH MIAMI BEACH, FL 33162 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	DP	Title	DVP
Name	ZAMBELLI, PAOLO M	Name	SHAPIRO, IRA R
Address	16375 NE 18TH AVE SUITE 225	Address	16375 NE 18TH AVE SUITE 225
City-State-Zip:	NORTH MIAMI BEACH FL 33162	City-State-Zip:	NORTH MIAMI BEACH FL 33162
Title	DS		
Title Name	DS SHIENBAUM, BAYLEE L		
Name	SHIENBAUM, BAYLEE L		

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: ZAMBELLIL, PAOLO M

DP

Date

Electronic Signature of Signing Officer/Director Detail

FILED Mar 02, 2022 Secretary of State 2828615091CC