

2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P18000087261

Entity Name: AVENTURA BOAT SERVICES CORP

Current Principal Place of Business:

2621 NE 212ND TER
STE 209
MIAMI, FL 33180

Current Mailing Address:

2621 NE 212ND TER
STE 209
MIAMI, FL 33180 US

FEI Number: 83-2330041

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ, YOSNAI
2621 NE 212ND TER
MIAMI, FL 33180 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 PRESIDENT
Name PEREZ, YOSNAI
Address 9621 FOUNTAINEBLEAU BLVD
 APT 612
City-State-Zip: MIAMI FL 33172

Title VP
Name PEREZ, LEIDYS
Address 1270 NE 210 TER
City-State-Zip: MIAMI FL 33179

Title VP
Name PONS LEDESMA, CARLOS ANTONIO
Address 5085 NW 7TH ST PH 2
City-State-Zip: MIAMI FL 33126

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 ANTONIO PONS LEDESMA

VP

08/31/2023

Electronic Signature of Signing Officer/Director Detail

Date