

2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P18000087261

**FILED
Nov 17, 2021
Secretary of State
3804400341CC**

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:

GOMEZ, KARINA
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	P
Name	GOMEZ, KARINA
Address	2621 NE 212ND TER
City-State-Zip:	MIAMI FL 33180
Title	VP
Name	PONS LEDESMA, CARLOS A
Address	271 BONNIE BLVD APT 122
City-State-Zip:	PALM SPRINGS FL 33461

Title	SECRETARY
Name	PEREZ, YOSNAI
Address	9621 FOUNTAINEBLEAU BLVD APT 612
City-State-Zip:	MIAMI FL 33172
Title	OFFICER
Name	MECIAS PRADO, THALIA
Address	460 SE 9TH AVE
City-State-Zip:	HIALEAH FL 33010

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: KARINA GOMEZ

PRESIDENT

11/17/2021

Electronic Signature of Signing Officer/Director Detail

Date