2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000017363

Entity Name: AVENTURA BAY VILLAS CORPORATION

FILED
Jan 31, 2013
Secretary of State
CC9537652912

Current Principal Place of Business:

C/O DAVID MARTINS 1541 BRICKELL AVENUE, #A3801 MIAMI, FL 33129

Current Mailing Address:

C/O DAVID MARTINS 1541 BRICKELL AVENUE, #A3801 MIAMI, FL 33129 US

FEI Number: 65-0739934 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPOTE, BEATRIZ M 799 BRICKELL PLAZA STE 700 MIAMI, FL 33131 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 F

Name MARTINS, DAVID

Address 1541 BRICKELL AVENUE, #A3801

City-State-Zip: MIAMI FL 33129

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.

01/31/2013