

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 27, 2011
Secretary of State

Entity Name: AVENTURA INSURANCE AGENCY, INC.

Current Principal Place of Business:

3909 NE 163RD STREET
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3909 NE 163RD STREET
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 52-2219687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUBBISON, AARON L JD
3909 NE 163RD STREET
SUITE 304
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

DELUCIA, MARIA
3909 NE 163RD STREET
SUITE 304
NORTH MIAMI BEACH, FL 33160 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: MARIA DELUCIA

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: PARRILLO, RICHARD P JR.
Address: 3909 N.E. 163RD ST.
City-St-Zip: N. MIAMI, FL 33160

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: MARIA DELUCIA

MRS.

01/27/2011

Electronic Signature of Signing Officer or Director

Date