

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097331

Entity Name: AVENTURA GOLD, INC.

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

2020 NE 163RD STREET
SUITE 300
NORTH MIAMI BEACH, FL 33163

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 630128
MIAMI, FL 33163

New Mailing Address:

2020 NE 163RD STREET
SUITE 300
NORTH MIAMI BEACH, FL 33162

FEI Number: 65-1053683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPOTA, MONICA
P.O. BOX 630128
MIAMI, FL 33163 US

Name and Address of New Registered Agent:

CAPOTA, MONICA
2020 NE 163RD STREET
SUITE 300
NORTH MIAMI BEACH, FL 33162 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: MONICA CAPOTA

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAPOTA, MONICA
Address: P.O. BOX 630128
City-St-Zip: MIAMI, FL 33163

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAPOTA, MONICA
Address: 2020 NE 163RD STREET, SUITE 300
City-St-Zip: NORTH MIAMI BEACH, FL 33162

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MONICA CAPOTA

P

01/26/2005

Electronic Signature of Signing Officer or Director

Date