

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000097331

Entity Name: AVENTURA GOLD, INC.

FILED
Apr 28, 2003
Secretary of State

Current Principal Place of Business:

10275 COLLINS AVE
#1218
BAL HARBOUR, FL 33154

Current Mailing Address:

PO BOX 630511
MIAMI, FL 33163

New Principal Place of Business:

2020 NE 163RD STREET
SUITE 205A
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

2020 NE 163RD STREET
SUITE 205A
NORTH MIAMI BEACH, FL 33162

FEI Number: 80-0027889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPOTA, MONICA
18919 NE 5TH AVENUE
NORTH MIAMI BEACH, FL 33179

Name and Address of New Registered Agent:

CAPOTA, MONICA
2020 NE 163RD STREET
SUITE 205A
NORTH MIAMI BEACH, FL 33162

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

04/28/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAPOTA, MONICA
Address: 10275 COLLINS AVE #1218
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAPOTA, MONICA
Address: 2020 NE 163RD STREET, SUITE 205A
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

04/28/2003

Electronic Signature of Signing Officer or Director

Date