

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 07, 2007
Secretary of State**

DOCUMENT# P01000058877

Entity Name: AVENTURA FINANCE CORP.

Current Principal Place of Business:

12150 NE 19 AVE
2
N MIAMI, FL 33181

New Principal Place of Business:

12550 BISCAYNE BLVD
401
N MIAMI, FL 33181

Current Mailing Address:

17900 N BAY RD
502
SUNNY ISLES, FL 33180

New Mailing Address:

FEI Number: 65-1117468 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMUDEZ, DORIAN O
17900 N. BAY RD.
502
N. MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BERMUDEZ, DORIAN
Address: 17900 N. BAY ROAD, APT 502
City-St-Zip: SUNNY ISLES, FL 33160

Title: VP () Delete
Name: RUSSELL, LEILA R
Address: 2771 OAK PARK CR
City-St-Zip: DAVIE, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DORIAN BERMUDEZ

PRES

05/07/2007

Electronic Signature of Signing Officer or Director

Date