

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000058877

FILED
Apr 30, 2003
Secretary of State

Entity Name: AVENTURA FINANCE CORP.

Current Principal Place of Business:

18052 W. DIXIE HWY.
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

1351 NE 191 ST
308 E
N. MIAMI BEACH, FL 33179

New Mailing Address:

18052 W. DIXIE HWY.
AVENTURA, FL 33160

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
1351 NE 191 ST
308 E
N. MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

BERMUDEZ, DORIAN O
17900 N. BAY RD.
502
N. 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: DORIAN BERMUDEZ

04/30/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PB () Delete
Name: BERMUDEZ, BERMUDEZ O
Address: 1351 NE 191 ST 308 E
City-St-Zip: N. MIAMI BEACH, FL

Title: OF () Delete
Name: BERMUDEZ, BERMUDEZ O
Address: 1351 NE 191 ST 308 E
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: TESU () Delete
Name: BERMUDEZ, BERMUDEZ O
Address: 1351 NE 191 ST 308 E
City-St-Zip: N. MIAMI BEACH, FL

Title: PRES () Delete
Name: BERMUDEZ, DORIAN O
Address: 1351 NE 191 ST 308 E
City-St-Zip: N. MIAMI BEACH, FL 33179 MD

Title: V-P () Delete
Name: RUSSELL, LEILA
Address: 400 KINGS POINT DR. # 1209
City-St-Zip: AVENTURA, FL 33160

Title: SEC () Delete
Name: BERMUDEZ, DEMIAN H
Address: 400 KINGS POINT DR. # 1209
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PB (X) Change () Addition
Name: BERMUDEZ, BERMUDEZ O
Address: 17900 N. BAY ROAD, APT 502
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: OF (X) Change () Addition
Name: BERMUDEZ, BERMUDEZ O
Address: 17900 N BAY ROAD, APT 502
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: TESU (X) Change () Addition
Name: BERMUDEZ, BERMUDEZ O
Address: 17900 N BAY ROAD, APT 502
City-St-Zip: N. MIAMI BEACH, FL 33160

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

Title: V-P (X) Change () Addition
Name: RUSSELL, LEILA
Address: 3375 N COUNTRY CLUB DR. APT 1007
City-St-Zip: AVENTURA, FL 33180

Title: SEC (X) Change () Addition
Name: BERMUDEZ, DORIAN
Address: 17900 N. BAY ROAD, APT 502.
City-St-Zip: N. MIAMI BEACH, FL 33160

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: DORIAN BERMUDEZ

PRES

04/30/2003

Electronic Signature of Signing Officer or Director

Date