2007 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P01000117022 OMI OF AVENTURA II, INC. Principal Place of Business Mailing Address % OM! GROUP % OMI GROUP 2200 N. COMMERCE PKWY, SUITE 100 2200 N. COMMERCE PKWY, SUITE 100 WESTON, FL 33326 WESTON, FL 33326 DO NOT WRITE IN THIS SPACE 4. FEI Number 65-1159241 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DELGADO, MARIO R ESQ. MARIO R. DELGADO, P.A. 2000 PONCE DE LEON BLVD., SUITE 102 IN THIS SPACE CORAL GABLES, FL 33134 8. 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. I am familiar with, and accept

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

the obligations of registered agent.

SIGNATURE:

FILED May 10, 2007 08:00 A Secretary of State

Not Applicable

\$8.75 Additional

Fee Required

1252007	No Chg-P	CR2E034 (11/05)					
FEI Number			Applied For				

DO NOT WRITE

Date

Daylime Phone #

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE						
		Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	U00000763846 05/30/07-80032-001_6850.80	
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST ALCOSNA, NELSON 2200 N COMMERCE PKWY #100 WESTON, FL 33326					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ACOSTA, NELSON 2200 N COMMERCE PKWY #100 WESTON, FL 33326					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is tree and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with a ligher like empowered.						