

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038459

FILED
Apr 20, 2011
Secretary of State

Entity Name: AVENTURA INVESTMENTS UNLIMITED, INC.

Current Principal Place of Business:

210 174TH STREET SUITE 1519
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

17201 COLLINS AVE APT 3308
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

210 174TH STREET SUITE 1519
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

17201 COLLINS AVE APT 3308
SUNNY ISLES BEACH, FL 33160

FEI Number: 65-0169972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, PAUL H ESQ.
1840 W. 49TH STREET
SUITE 410
HIALEAH, FL 33012 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: PD
Name: CHEHEBAR, GABRIEL
Address: 17201 COLLINS AVE APT 3308
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VSTD
Name: CHEHEBAR, ROSY
Address: 17201 COLLINS AVE APT 3308
City-St-Zip: SUNNY ISLES BEACH, FL 33160

I hereby 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 all other like empowered.

SIGNATURE: GABRIEL CHEHEBAR

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date