

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 09, 2004 8:00 am
Secretary of State

03-09-2004 90025 037 ***158.75

DOCUMENT # P03000104585

1. Entity Name

TRG - AVENTURA MARINA, INC.



Principal Place of Business

2828 CORAL WAY, PENTHOUSE SUITE
MIAMI FL 33145

Mailing Address

2828 CORAL WAY, PENTHOUSE SUITE
MIAMI FL 33145

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

56-239 7360

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

HERNANDEZ, ANGEL-A
2828 CORAL WAY, PENTHOUSE SUITE
MIAMI FL 33145

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME PEREZ, JORGE M
STREET ADDRESS 2828 CORAL WAY, PENTHOUSE SUITE
CITY-ST-ZIP MIAMI FL 33145

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DPT ☒ Change ☐ Addition
NAME PEREZ, JORGE M
STREET ADDRESS 2828 CORAL WAY
CITY-ST-ZIP MIAMI FL 33145

TITLE V/S ☐ Change ☒ Addition
NAME HERNANDEZ, ANGEL
STREET ADDRESS 2828 CORAL WAY
CITY-ST-ZIP MIAMI FL 33145

TITLE V ☐ Change ☒ Addition
NAME ALLEN, MATT
STREET ADDRESS 2828 CORAL WAY
CITY-ST-ZIP MIAMI FL 33145

TITLE V ☐ Change ☒ Addition
NAME THOMPSON, WILLIAM
STREET ADDRESS 2828 CORAL WAY
CITY-ST-ZIP MIAMI FL 33145

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 all other like empowered.

SIGNATURE:

Angel Hernandez
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANGEL HERNANDEZ
VICE-PRESIDENT

3-3-04
Date

305
4609900
Daytime Phone #