2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120057

Entity Name: ELBA INTERNATIONAL AVENTURA INC.

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19575 BISCAYNE BLVD 1397

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

7500 NW 25TH ST 11471 NW 34TH ST STE 241 DORAL EL 33178

STE 241 DORAL, FL 33178 US MIAMI, FL 33122 US

FEI Number: 77-0645593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONTRERAS, MARIO E CONTRERAS, MARIO E 11471 NW 34TH ST STE 241 DORAL, FL 33178 US MIAMI, FL 33122 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: MARIO E CONTRERAS 04/29/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 CONTRERAS, MARIO E

 Address:
 11471 NW 34TH ST

 City-St-Zip:
 DORAL, FL 33178 US

Title: S

 Name:
 SANCHEZ, CARMEN

 Address:
 11471 NW 34TH ST

 City-St-Zip:
 DORAL, FL 33178 US

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: MARIO E CONTRERAS PTD 04/29/2010