

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138585

FILED
Apr 28, 2010
Secretary of State

Entity Name: TRITON AVENTURA PROPERTIES, INC.

Current Principal Place of Business:

17701 BISCAYNE BLVD SUITE 201
AVENTURA, FL 33160

New Principal Place of Business:

2101 CORPORATE BOULEVARD
SUITE 107
BOCA RATON, FL 33431

Current Mailing Address:

17701 BISCAYNE BLVD SUITE 201
AVENTURA, FL 33160

New Mailing Address:

2101 CORPORATE BOULEVARD
SUITE 107
BOCA RATON, FL 33431

FEI Number: 35-2241432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBIN, JOSHUA L ESQ
17701 BISCAYNE BLVD.
#201
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

CHAVES, ROBERT
2101 CORPORATE BOULEVARD
SUITE 107
BOCA RATON, FL 33431 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: ROBERT CHAVES

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: REITER, KAREN
Address: 17701 BISCAYNE BLVD SUITE 201
City-St-Zip: AVENTURA, FL 33160

Title: P
Name: COLODRO, LEONOR
Address: 17701 BISCAYNE BLVD SUITE 201
City-St-Zip: AVENTURA, FL 33160

Title: P
Name: COLODRO, MARCELA
Address: 17701 BISCAYNE BLVD SUITE 201
City-St-Zip: AVENTURA, 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: KAREN REITER

VP

04/28/2010

Electronic Signature of Signing Officer or Director

Date