

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138585

FILED
Apr 19, 2011
Secretary of State

Entity Name: TRITON AVENTURA PROPERTIES, INC.

Current Principal Place of Business:

2101 CORPORATE BOULEVARD
SUITE 107
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2101 CORPORATE BOULEVARD
SUITE 107
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 35-2241432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/19/2011

Electronic Signature of Signing Officer or Director

Date