

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005219

FILED
Jan 08, 2007
Secretary of State

Entity Name: STONEWALL AVENTURA HOLDINGS, INC.

Current Principal Place of Business:

16401 NW 2ND AVE., SUITE 204
N. MIAMI BCH, FL 33169

New Principal Place of Business:

Current Mailing Address:

16401 NW 2ND AVE., SUITE 204
N. MIAMI BCH, FL 33169

New Mailing Address:

FEI Number: 20-2146618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURZELL, HOWARD E ESQ.
101 NW 3 AVE
TOWER 101-STE# 1700
FORT LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SALMERON, JESSE
Address: 16800 NW 2ND AVE., SUITE 202
City-St-Zip: N. MIAMI BCH, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SALMERON, JESSE
Address: 16401 NW 2ND AVE., SUITE 204
City-St-Zip: N. MIAMI BCH, FL 33169

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JESSE SALMERON MD

D

01/08/2007

Electronic Signature of Signing Officer or Director

Date