

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028924

FILED
Feb 17, 2011
Secretary of State

Entity Name: AVENTURA OFFICE GROUP CORP.

Current Principal Place of Business:

2875 NE 191ST STREET 801
AVENTURA, FL 33180

New Principal Place of Business:

701 BRICKELL AVE
2040
MIAMI, FL 33131

Current Mailing Address:

2875 NE 191ST STREET SUITE 801
AVENTURA, FL 33180

New Mailing Address:

701 BRICKELL AVE
2040
MIAMI, FL 33131

FEI Number: 20-2427553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ
2875 NE 191ST STREET
SUITE 801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BARBERA, HERVE
701 BRICKELL AVE
2040
MIAMI, FL 33131 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: HERVE BARBERA

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TONCONOGY, ALBERTO
Address: 701 BRICKELL AVE, SUITE 2040
City-St-Zip: MIAMI, FL 33131

Title: D
Name: TONCONOGY, JUAN
Address: 701 BRICKELL AVE, SUITE 2040
City-St-Zip: MIAMI, FL 33131

Title: D
Name: BARBERA, HERVE
Address: 701 BRICKELL AVE, SUITE 2040
City-St-Zip: MIAMI, FL 33131

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: HERVE BARBERA

D

02/17/2011

Electronic Signature of Signing Officer or Director

Date