

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125060

FILED
May 21, 2007
Secretary of State

Entity Name: INVERSIONES AVENTURA MARINA-UNIDAD 1607, INC.

Current Principal Place of Business:

20533 BISCAYNE BLVD STE 403
AVENTURA, FL 33180

New Principal Place of Business:

2875 NE 191 STREET
501
AVENTURA, FL 33180

Current Mailing Address:

20533 BISCAYNE BLVD STE 403
AVENTURA, FL 33180

New Mailing Address:

PO BOX 266221
WESTON, FL 33326

FEI Number: 02-0776129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MANUEL
20533 BISCAYNE BLVD STE 403
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

WESTON CORPORATE ADMINISTRATION LLC
17150 ROYAL PALM BLVD
4
WESTON, FL 33326 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: JACQUELINE F RODRIGUEZ

05/21/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, MANUEL
Address: 20533 BISCAYNE BLVD STE 403
City-St-Zip: AVENTURA, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, MANUEL
Address: 2875 NE 191ST STREET 501
City-St-Zip: AVENTURA, FL 33180

Title: VP () Change (X) Addition
Name: GUERRERO, LUZ
Address: 2875 NE 191ST STREET 501
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify 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: MANUEL RODRIGUEZ

P

05/21/2007

Electronic Signature of Signing Officer or Director

Date