

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064500

Entity Name: AVENTURA POINT CORP.

FILED  
Apr 27, 2012  
Secretary of State

## Current Principal Place of Business:

2221 NE 164TH STREET  
SUITE 1108  
NORTH MIAMI BEACH, FL 33160 US

## New Principal Place of Business:

## Current Mailing Address:

2221 NE 164TH STREET  
SUITE 1108  
NORTH MIAMI BEACH, FL 33160 US

## New Mailing Address:

FEI Number: 20-4835807

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HUGO, EDGAR  
2221 NE 164TH STREET  
SUITE 1108  
NORTH MIAMI BEACH, FL 33179 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: P  
Name: AGUIRRE, EVA L  
Address: 18090 COLLINS AVE., SUITE 707  
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: D  
Name: HUGO, EDGAR  
Address: 2221 NE 164TH STREET STE 1108  
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

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: EDGAR HUGO

D

04/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date