

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000103569

Entity Name: INVERSIONES AVENTURA, S.A., INC

FILED
Oct 05, 2007
Secretary of State

Current Principal Place of Business:

3003 N.E. 183 LANE
AVENTURA,, FL 33167

New Principal Place of Business:

Current Mailing Address:

3003 N.E. 183 LANE
AVENTURA,, FL 33167

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, MONICA
3003 N.E. 183 LANE
AVENTURA, FL 33167 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: MONICA ORTIZ

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: ORTIZ, MONICA P
Address: 3003 NE 183 LANE
City-St-Zip: AVENTURA, FL 33167

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: MONICA P. ORTIZ

PRES

10/05/2007

Electronic Signature of Signing Officer or Director

Date