

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117681

Entity Name: ADVENTURE 55, INC.

FILED
Jul 16, 2008
Secretary of State

Current Principal Place of Business:

19498 SOUTH COQUINA WAY
WESTON, FL 33332

New Principal Place of Business:

8410 NW, 53 TERRACE
SUITE 202
DORAL, FL 33166

Current Mailing Address:

19498 SOUTH COQUINA WAY
WESTON, FL 33332

New Mailing Address:

FEI Number: 26-1391981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANUEL DINER, P.A.
7735 NW 146 STREET
SUITE 300
MIAMI LAKES, FL 33016 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

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/D () Delete
Name: MORENO DE HERNANDEZ, BELLATRIX
Address: 19498 SOUTH COQUINA WAY
City-St-Zip: WESTON, FL 33332 US

Title: VP/D () Delete
Name: HERNANDEZ, RAMON J
Address: 19498 SOUTH COQUINA WAY
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TANNIA L. ARCOS

COOR

07/16/2008

Electronic Signature of Signing Officer or Director

Date