

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117681

Entity Name: ADVENTURE 55, INC.

FILED  
Jan 11, 2010  
Secretary of State

## Current Principal Place of Business:

8410 NW, 53 TERRACE  
SUITE 202  
DORAL, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

19498 SOUTH COQUINA WAY  
WESTON, FL 33332

## New Mailing Address:

8410 NW, 53 TERRACE  
SUITE 202  
DORAL, FL 33166

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D  
Name: MORENO DE HERNANDEZ, BELLATRIX  
Address: 9 FORT ROYAL ISLE  
City-St-Zip: OAKLAND PARK, FL 33308 US

Title: VP/D  
Name: HERNANDEZ, RAMON J  
Address: 9 FORT ROYAL ISLE  
City-St-Zip: OAKLAND PARK, FL 33308

Title: MNGR  
Name: CARPIO, YESSIKA M  
Address: 9 FORT ROYAL ISLE  
City-St-Zip: OAKLAND PARK, FL 33308

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: YESSIKA CARPIO

MNGR

01/11/2010

Electronic Signature of Signing Officer or Director

Date