

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117681

Entity Name: ADVENTURE 55, INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

10242 NW 47TH STREET
SUITES 7 & 8
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

10242 NW 47TH STREET
SUITES 7 & 8
SUNRISE, FL 33351

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

OFFICERS AND DIRECTORS:

Title: P/D
Name: MORENO DE HERNANDEZ, BELLATRIX
Address: 2732 NE 18TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: VP/D
Name: HERNANDEZ, RAMON J
Address: 2732 NE 18TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: MNGR
Name: CARPIO, YESSIKA M
Address: 9105 CHAMBERS ST
City-St-Zip: TAMARAC, FL 33321

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

01/19/2012

Electronic Signature of Signing Officer or Director

Date