2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027261

Entity Name: EWC AVENTURA, INC.

FILED Jan 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3023 AVENTURA BLVD AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

P.O. BOX 802208

AVENTURA, FL 33280 US

FEI Number: 26-2187057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CMS INTERNATIONAL ENTERPRISES, INC. 550 BILTMORE WAY 200 CORAL GABLES, FL 33134 US

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: PT

 Name:
 COBA, DAVID

 Address:
 P.O. BOX 802208

 City-St-Zip:
 AVENTURA, FL 33280 US

Title: VP

 Name:
 COBA, JOSHUA

 Address:
 P.O. BOX 802208

 City-St-Zip:
 AVENTURA, FL 33280 US

Title: S

 Name:
 STREINER, JESSICA

 Address:
 P.O. BOX 802208

 City-St-Zip:
 AVENTURA, FL 33280 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: DAVID COBA P/T 01/27/2012