

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061962

Entity Name: 2457 AVENTINE 106 INC.

FILED  
Mar 22, 2011  
Secretary of State

**Current Principal Place of Business:**

15800 PINES BLVD, STE 205  
PEMBROKE PINES, FL 33027

**New Principal Place of Business:**

848 BRICKELL AVENUE  
SUITE 903  
MIAMI, FL 33131

**Current Mailing Address:**

15800 PINES BLVD, STE 205  
PEMBROKE PINES, FL 33027

**New Mailing Address:**

848 BRICKELL AVENUE  
SUITE 903  
MIAMI, FL 33131

FEI Number: 80-0496404

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GLADES COPRPORATE SERVICES  
16939 SW 34TH ST.  
MIRAMAR, FL 33027 US

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

WORLDWIDE CORPORATE ADMINISTRATORS LLC  
2320 PONCE DE LEON BLVD  
CORAL GABLES, FL 33143 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: SANDRA PINO

03/22/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MIRANDA, RODRIGO A  
Address: 848 BRICKELL AVENUE SUITE 903  
City-St-Zip: MIAMI, FL 33131

Title: S  
Name: HELLER, LIDIA I  
Address: 848 BRICKELL AVENUE SUITE 903  
City-St-Zip: MIAMI, FL 33131

Title: D  
Name: MIRANDA, RAUL A  
Address: 848 BRICKELL AVENUE SUITE 903  
City-St-Zip: MIAMI, FL 33131

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: RODRIGO A MIRANDA

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date