

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 24, 2011
Secretary of State**

DOCUMENT# P09000061962

Entity Name: 2457 AVENTINE 106 INC.

Current Principal Place of Business:

848 BRICKELL AVENUE
SUITE 903
MIAMI, FL 33131

New Principal Place of Business:

2320 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

Current Mailing Address:

848 BRICKELL AVENUE
SUITE 903
MIAMI, FL 33131

New Mailing Address:

2320 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

FEI Number: 80-0496404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

06/24/2011

Electronic Signature of Signing Officer or Director

Date