2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084788

Entity Name: ENJOY AVENTURA CORP.

FILED Feb 02, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

19501 E. COUNTRY CLUB DR., #9-605 AVENTURA, FL 33180 US

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Current Mailing Address: New Mailing Address:

FEI Number: 27-2762555 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:

 NICENBOIM, JOSE
 WAINER, ISAK

 20900 NE 30 AVE
 10270 SW 19TH STREET

 200-27
 MIAMI, FL 33165 US

200-27 MIAMI, FL 33165 US AVENTURA, FL 33180 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: ISAK WAINER 02/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: SANCHEZ, CARLOS A Address: PAREJA 3727

Address: PAREJA 3727
City-St-Zip: BUENOS AIRES - ARGENTINA, BA 1419 AR

Title: SD

Name: EIJO, DORA Address: PAREJA 3727

City-St-Zip: BUENOS AIRES ARGENTINA, BA 1419 AR

Title: TD

Name: SANCHEZ, FERNANDO J

Address: PAREJA 3727

City-St-Zip: BUENOS AIRES ARGENTINA, BA 1419 AR

Title: VPD

Name: SANCHEZ, LAURA C Address: PAREJA 3727

City-St-Zip: BUENOS AIRES ARGENTINA, BA 1419 AR

Title:

Name: SANCHEZ, GERALDINE A

Address: PAREJA 3727

City-St-Zip: BUENOS AIRES ARGENTINA, BA 1419 AR

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: CARLOS A SANCHEZ P/D 02/02/2011