

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026994

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Entity Name:** AVENTURA POINT 701 CORP

**Current Principal Place of Business:**

4581 WESTON RD  
211  
WESTON, FL 33331 US

**Current Mailing Address:**

4581 WESTON RD  
211  
WESTON, FL 33331 US

**New Principal Place of Business:**

21200 POINT PLACE  
701  
AVENTURA, FL 33180 US

**New Mailing Address:**

19191 N HIBISCUS STREET  
WESTON, FL 33332 US

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

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

COSTA VERDE PROPERTIES INC  
4581 WESTON RD  
211  
WESTON, FL 33331 US

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

COSTA VERDE PROPERTIES INC  
19191 N HIBISCUS STREET  
WESTON, FL 33332 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: JUAN ARROYO

04/30/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: COSTA VERDE PROPERTIES INC  
Address: 19191 N HIBISCUS STREET  
City-St-Zip: WESTON, FL 33332 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: COSTA VERDE PROPERTIES

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date