2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

DOCUMENT# P10000026994

Entity Name: AVENTURA POINT 701 CORP

Current Principal Place of Business:

21200 POINT PLACE
701
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

19191 N HIBISCUS STREET
WESTON, FL 33332 US

New Mailing Address:

4581 WESTON RD
211
WESTON, FL 33331 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
19191 N HIBISCUS STREET
WESTON, FL 33332 US

Name and Address of New Registered Agent:

COSTA VERDE PROPERTIES INC
4581 WESTON RD
211
WESTON, FL 33331 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: COSTA VERDE PROPERTIES 04/30/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: COSTA VERDE PROPERTIES INC
Address: 4581 WESTON RD NO 211
City-St-Zip: WESTON, FL 33331 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 VERDER PROPERTIES P 04/30/2012
Electronic Signature of Signing Officer or Director Date