

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053015

FILED
Apr 29, 2012
Secretary of State

Entity Name: MIAMI AVENTURA ASOCIADOS DE MEXICO CORP

Current Principal Place of Business:

18181 NE 31 CT
1406
AVENTURA, FL 33160

New Principal Place of Business:

2020 NE 163 ST
300S
MIAMI, FL 33162 UN

Current Mailing Address:

18181 NE 31 CT
1406
AVENTURA, FL 33160

New Mailing Address:

2020 NE 163 ST
300S
MIAMI, FL 33162 UN

FEI Number: 27-3020876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHLAIN, CESAR
18181 NE 31 CT
1406
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

SHLAIN, CESAR
2020 NE 163 STREET
300S
MIAMI, FL 33162 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: CESAR SHLAIN

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MIAMI AVENTURA ASOCIADOS DE MEXICO SRL
Address: AVENIDA DEL DEPORTE 313 COLONIA PTO VERDE
City-St-Zip: LEON, GUANATAJO, MX MEXICO

Title: P
Name: NAVARRO MIER, JORGE
Address: 2020 NE 163 ST 300S
City-St-Zip: MIAMI, FL 33162

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: JORGE NAVARRO MIER

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date