

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064324

Entity Name: AVENTINE GROUP, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

17980 NE 31ST CT
1205
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

2281 ISLAND DRIVE
MIRAMAR, FL 33023

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALARZA, ARA
2281 ISLAND DRIVE
MIRAMAR, FL 33023 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: CEO
Name: GALARZA, ARA
Address: 2281 ISLAND DRIVE
City-St-Zip: MIRAMAR, FL 33023

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: ARA GALARZA

CEO

04/24/2012

Electronic Signature of Signing Officer or Director

Date