

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000003078

FILED  
Apr 02, 2009  
Secretary of State

Entity Name: AVENTURA INVESTMENT CORPORATION

## Current Principal Place of Business:

12717 W. SUNRISE BLVD.  
#238  
SUNRISE, FL 333230902 US

## New Principal Place of Business:

15201 NE 13 AVENUE  
NORTH MIAMI BEACH, FL 33162 US

## Current Mailing Address:

12717 W. SUNRISE BLVD.  
#238  
SUNRISE, FL 333230902 US

## New Mailing Address:

15201 NE 13 AVENUE  
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 65-0642054

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ESCOBAR, LUIS  
12717 W. SUNRISE BLVD.  
#238  
SUNRISE, FL 33323 US

## Name and Address of New Registered Agent:

HERRERA-TABORDA, MARTHA C  
15201 NE 13 AVENUE  
NORTH MIAMI BEACH, 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: MARTHA C. HERRERA-TABORDA

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TABORDA, ALICIA  
Address: 716 SURFSIDE BLVD  
City-St-Zip: SURFSIDE, FL 33154 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TABORDA, ALICIA  
Address: 15201 NE 13 AVENUE  
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: V.P ( ) Change (X) Addition  
Name: PALACIOS, MARCOS  
Address: 991 NW 118 AVENUE  
City-St-Zip: PLANTATION, FL 33325

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALICIA TABORDA

P

04/02/2009

Electronic Signature of Signing Officer or Director

Date