

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000057035

FILED  
Jun 18, 2009  
Secretary of State

Entity Name: AVENTURA INSURANCE GROUP, INC.

## Current Principal Place of Business:

2999 NE 191ST STREET  
403  
AVENTURA, FL 33180

## New Principal Place of Business:

2999 NE 191ST STREET  
#403  
AVENTURA, FL 33180

## Current Mailing Address:

PO BOX 80-0347  
AVENTURA, FL 33280

## New Mailing Address:

2999 NE 191ST STREET  
#403  
AVENTURA, FL 33180

FEI Number: 65-0780111

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WEINSTEIN, JAMES M  
3605 NE 207TH ST.  
#4110  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

WEINSTEIN, JAMES M  
2999 NE 191ST ST.  
#403  
AVENTURA, FL 33180 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:

06/18/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WEINSTEIN, JAMES MICHAEL  
Address: 3605 NE 207TH ST., #4110  
City-St-Zip: AVENTURA, FL 33180

Title: VP ( ) Delete  
Name: WEINSTEIN, SANFORD  
Address: 3605 NE 207TH STREET #4110  
City-St-Zip: AVENTURA, FL 33280

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WEINSTEIN, JAMES MICHAEL  
Address: 2999 NE 191ST ST. #403  
City-St-Zip: AVENTURA, FL 33180

Title: VP (X) Change ( ) Addition  
Name: WEINSTEIN, SANFORD  
Address: 2999 NE 191ST ST. #403  
City-St-Zip: AVENTURA, FL 33180

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: JAMES MICHAEL WEINSTEIN

P

06/18/2009

Electronic Signature of Signing Officer or Director

Date