

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2010
Secretary of State

Entity Name: AVENTURA BAY VILLAS CORPORATION

Current Principal Place of Business:

C/O DAVID MARTINS
1541 BRICKELL AVENUE,#A3801
MIAMI, FL 33129 US

New Principal Place of Business:

C/O DAVID MARTINS
1541 BRICKELL AVENUE, #A3801
MIAMI, FL 33129 US

Current Mailing Address:

C/O DAVID MARTINS
1541 BRICKELL AVENUE,#A3801
MIAMI, FL 33129 US

New Mailing Address:

C/O DAVID MARTINS
1541 BRICKELL AVENUE, #A3801
MIAMI, FL 33129 US

FEI Number: 65-0739934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPOTE, BEATRIZ M
799 BRICKELL PLAZA
STE 700
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MARTIN, DAVID
Address: 1541 BRICKELL AVENUE, #A3801
City-St-Zip: MIAMI, FL 33129

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: DAVID MARTINS

P

01/06/2010

Electronic Signature of Signing Officer or Director

Date