


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 03, 2006 8:00 am**  
**Secretary of State**

04-03-2006 90359 021 \*\*\*150.00

<b>DOCUMENT # P97000048724</b> 1. Entity Name <b>AVENTURA REAL ESTATE HOLDING, INC.</b>					
Principal Place of Business <b>13499 BISCAYNE BLVD. SUITE 102 MIAMI, FL 33181 US</b>			Mailing Address <b>13499 BISCAYNE BLVD. SUITE 102 MIAMI, FL 33181 US</b>		
2. Principal Place of Business <b>13499 Biscayne Blvd</b> Suite, Apt. #, etc. <b>201</b>		3. Mailing Address <b>13499 Biscayne Blvd</b> Suite, Apt. #, etc. <b>201</b>			
City & State <b>North Miami, FL</b> Zip <b>33181</b>		City & State <b>North Miami, FL</b> Zip <b>33181</b>		4. FEI Number <b>65-0802506</b>	
Country <b>Dade</b>		Country <b>Dade</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>				03272006 Chg-P CR2E034 (11/05)	
6. Name and Address of Current Registered Agent  <b>MACLI, ANTONIO 13499 BISCAYNE BLVD. SUITE 102 MIAMI, FL 33181</b>				7. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>MACLI, ANTONIO</b> <b>13499 BISCAYNE BLVD., STE 102</b> <b>MIAMI, FL 33181</b>		<input type="checkbox"/> Delete		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b> _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					
<small>Date</small> _____ <small>Daytime Phone #</small> _____					