

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000048724

FILED
Apr 14, 2009
Secretary of State

Entity Name: AVENTURA REAL ESTATE HOLDING, INC.

Current Principal Place of Business:

13499 BISCAYNE BLVD.
SUITE 201
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

13499 BISCAYNE BLVD.
SUITE 201
NORTH MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 65-0802506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACLI, ANTONIO
13499 BISCAYNE BLVD.
SUITE 201
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

MACLI, ANTONIO CEO
13499 BISCAYNE BLVD.
SUITE 201
NORTH MIAMI, FL 33181 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: ANTONIO MACLI

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACLI, ANTONIO A
Address: 13499 BISCAYNE BLVD. SUITE 201
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MACLI, ANTONIO CEO
Address: 13499 BISCAYNE BLVD. SUITE 201
City-St-Zip: NORTH MIAMI, FL 33181

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: ANTONIO MACLI

CEO

04/14/2009

Electronic Signature of Signing Officer or Director

Date