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2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000041604 FILED 1. Entity Name OMI OF AVENTURA, INC. 08 MAY 16 PH 1: 15 TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address C/O OMI GROUP, INC C/O OMI GROUP, INC 2200 N. COMMERCE PKWY., STE 100 2200 N. COMMERCE PKWY., STE 100 WESTON, FL 33326 WESTON, FL 33326 US 04292008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0919016 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARIO R. DELGADO, P.A. DO NOT WRITE 2000 PONCE DE LEON BLVD SUITE 102 IN THIS SPACE CORAL GABLES, FL 33134 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. **PSTD** TITLE ACOSTA, NELSON NAME STREET ADDRESS 2200 N COMMERCE PKWY #100 CITY-ST-ZIP WESTON, FL 33326 0674791319737498 06747913194-301***6038.75 TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 imposered 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. SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR