

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# S30423

**FILED  
Sep 24, 2008  
Secretary of State**

**Entity Name:** AVENTURA ENGINEERING & CONSTRUCTION CORP.

**Current Principal Place of Business:**

1611 NW 79 AVE  
DORAL, FL 33126 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 800052  
MIAMI, FL 33280

**New Mailing Address:**

FEI Number: 65-0244434      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BRAGG, MATT A  
1611 NW 79 AVE  
DORAL, FL 33126 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

**OFFICERS AND DIRECTORS:**

Title: PCS ( ) Delete  
Name: BRAGG, MATT A  
Address: 1611 NW 79 AVE  
City-St-Zip: DORAL, FL 33126

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CS (X) Change ( ) Addition  
Name: BRAGG, MATT A  
Address: 1611 NW 79 AVE  
City-St-Zip: DORAL, FL 33126

Title: P ( ) Change (X) Addition  
Name: LOPEZ, C  
Address: P.O. BOX 800052  
City-St-Zip: MIAMI, FL 33280

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: C. LOPEZ

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

P

09/24/2008

\_\_\_\_\_  
Date