

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103676

**FILED
Jan 25, 2013
Secretary of State
CC7915233216**

Entity Name: AVENTURA MARINA 1912 CORP.

Current Principal Place of Business:

454 NW 22TH AVE
SUITE 199
MIAMI, FL 33125

Current Mailing Address:

454 NW 22TH AVE
SUITE 199
MIAMI, FL 33125 US

FEI Number: 20-5343857

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TORRES SERRATE, ANTONIO R
454 NW 22TH AVE
SUITE 199
MIAMI, FL 33125 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 R TORRES SERRATE

01/25/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name TORRES SERRATE, ANTONIO R
Address 454 NW 22TH AVE STE 199
City-State-Zip: MIAMI FL 33125

Title SD
Name FORZANTI TORDELLI, HENNY R
Address 454 NW 22TH AVE STE 199
City-State-Zip: MIAMI FL 33125

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: ANTONIO R TORRES SERRATE

PRESIDENT-DIRECTOR

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date