

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000027276

Entity Name: AVENTURA FERRARI INC.

Current Principal Place of Business:

1900 SW 3RD AVENUE
MIAMI, FL 33129

Current Mailing Address:

1900 SW 3RD AVENUE
MIAMI, FL 33129

FEI Number: 47-3533709

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPC MANAGEMENT SERVICES INC
1900 SW 3RD AVENUE
4
MIAMI, FL 33129 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: SOFIA POWELL-COSIO

03/29/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P/S
Name LORET DE MOLA, EMILIO A
Address 1900 SW 3RD AVENUE
City-State-Zip: MIAMI FL 33129

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: EMILIO A LORET DE MOLA

P/S

03/29/2019

Electronic Signature of Signing Officer/Director Detail

Date