2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000027276

Entity Name: AVENTURA FERRARI INC.

Current Principal Place of Business:

2330 PONCE DE LEON BLVD CORAL GABLES, FL 33134

Current Mailing Address:

2330 PONCE DE LEON BLVD CORAL GABLES, FL 33134 US

FEI Number: 47-3533709 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS LLC 2330 PONCE DE LEON BLVD CORAL GABLES, FL 33134 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: JANICE HERNANDEZ 04/30/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR

Name WORLDWIDE CORPORATE

ADMINISTRATORS LLC

Address 2330 PONCE DE LEON BLVD City-State-Zip: CORAL GABLES FL 33134

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: WORLDWIDE CORPORATE ADMINISTRATORS LLC DIRECTOR

04/30/2024

FILED Apr 30, 2024

Secretary of State

0294270997CC

Electronic Signature of Signing Officer/Director Detail

Date