

2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000030879

Entity Name: AVENTURA INVESTMENT INC.**Current Principal Place of Business:**201 ALHAMBRA CIRCLE
SUITE 1050
CORAL GABLES, FL 33134**Current Mailing Address:**201 ALHAMBRA CIRCLE
SUITE 1050
CORAL GABLES, FL 33134 US**FEI Number:** APPLIED FOR**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**SALTIEL LAW GROUP
201 ALHAMBRA CIRCLE
SUITE 1050
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:** MOISES A. SALTIEL

04/15/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P
Name	MOYA, MAURICIO
Address	201 ALHAMBRA CIRCLE SUITE 1050
City-State-Zip:	CORAL GABLES FL 33134

Title	SC
Name	GUZMAN, SERGIO
Address	201 ALHAMBRA CIRCLE SUITE 1050
City-State-Zip:	CORAL GABLES FL 33134

Title	DIR
Name	MOYA, MAURICIO
Address	201 ALHAMBRA CIRCLE SUITE 1050
City-State-Zip:	CORAL GABLES FL 33134

Title	DIR
Name	GUZMAN, SERGIO
Address	201 ALHAMBRA CIRCLE SUITE 1050
City-State-Zip:	CORAL GABLES FL 33134

Title	DIRECTOR, CLO
Name	SALTIEL, MOISES A.
Address	201 ALHAMBRA CIRCLE SUITE 1050
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: MOISES A. SALTIEL**REGISTERED AGENT**

04/15/2025

Electronic Signature of Signing Officer/Director Detail

Date