2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000057035

Entity Name: AVENTURA INSURANCE GROUP, INC.

Current Principal Place of Business:

2999 NE 191ST STREET #406

AVENTURA, FL 33180

Current Mailing Address:

3585 NE 207TH STREET #C9-800347 AVENTURA, FL 33280 US

FEI Number: 65-0780111 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEINSTEIN, JAMES M 2999 NE 191ST STREET #406 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date

FILED Apr 22, 2015

Secretary of State

CC1243425760

Officer/Director Detail:

Title P Title VF

NameWEINSTEIN, JAMES MICHAELNameWEINSTEIN, SANFORDAddress2999 NE 191ST STREETAddress2999 NE 191ST STREET

#406 #406

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

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.