

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000057035

Entity Name: AVENTURA INSURANCE GROUP, INC.

Current Principal Place of Business:

2999 NE 191ST STREET
#403
AVENTURA, FL 33180

Current Mailing Address:

2999 NE 191ST STREET
#403
AVENTURA, FL 33180

FEI Number: 65-0780111

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WEINSTEIN, JAMES M
2999 NE 191ST ST.
#403
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

Officer/Director Detail :

Title P
Name WEINSTEIN, JAMES MICHAEL
Address 2999 NE 191ST ST. #403
City-State-Zip: AVENTURA FL 33180

Title VP
Name WEINSTEIN, SANFORD
Address 2999 NE 191ST ST. #403
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.

SIGNATURE: JAMES MICHAEL WEINSTEIN

PRESIDENT

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date