2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000057035

Entity Name: AVENTURA INSURANCE GROUP, INC.

Current Principal Place of Business:

3585 NE 207TH STREET #800347

AVENTURA, FL 33180

Current Mailing Address:

3585 NE 207TH STREET #800347

AVENTURA, FL 33280 US

FEI Number: 65-0780111 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WEINSTEIN, JAMES M 3585 NE 207TH STREET #800347 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 14, 2016

Secretary of State

CC1776322733

Officer/Director Detail:

Title Title

WEINSTEIN, JAMES MICHAEL Name Name WEINSTEIN, SANFORD

3585 NE 207TH STREET 3585 NE 207TH STREET Address Address #800347 #800347

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

Title VΡ

Name WEINSTEIN, JANET

Address 3585 NE 207TH STREET

#800347

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.