

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083325

FILED  
Apr 27, 2011  
Secretary of State

Entity Name: THE VENTURE E629 INC.

**Current Principal Place of Business:**

18800 NE 29AV  
629  
MIAMI, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

18800 NE 29 AV  
629  
MIAMI, FL 33180

**New Mailing Address:**

FEI Number: 20-3385102      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GITTLESON, SHELDON  
1100 N.E 163RD STREET  
401  
MIAMI, FL 33162 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: TAI AH, LORENA  
Address: 18800 NE 29 AV  
City-St-Zip: AVENTURA, FL 33180 US

Title: VP  
Name: LITMAN, MARTHA  
Address: 18800 NE 29 AV  
City-St-Zip: NORTH MIAMI, FL 33180 US

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: LITMAN , MARTHA

VP

04/27/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date