

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099106

Entity Name: VENTECH INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

8334 NW 68 ST
MIAMI, FL 33166

New Principal Place of Business:

7842 NW 46TH ST
MIAMI, FL 33166

Current Mailing Address:

8334 NW 68 ST
MIAMI, FL 33166

New Mailing Address:

6763 NW 107 PLACE
DORAL, FL 33178

FEI Number: 20-3149960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR, JUAN C
8334 NW 68 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

TOVAR, JUAN C
6763 NW 107 PLACE
DORAL, FL 33178 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:

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOVAR, JUAN C
Address: 8334 NW 68 ST
City-St-Zip: MIAMI, FL 33166

Title: D (X) Delete
Name: MONROY, TULIO
Address: 8334 NW 68 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOVAR, JUAN C
Address: 6763 NW 107 PLACE
City-St-Zip: DORAL, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUAN C TOVAR

P

04/15/2008

Electronic Signature of Signing Officer or Director

Date