

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045042

FILED
Apr 27, 2011
Secretary of State

Entity Name: TELE-VENTAS U.S.A. GROUP, CORP.

Current Principal Place of Business:

3625 N.W. 82ND AVE.
SUITE 305
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

3625 N.W. 82ND AVE.
SUITE 305
DORAL, FL 33166

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ORJUELA, RICARDO SR
5654 N.W. 112TH PLACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ORJUELA, RICARDO SR
3625 NW 82ND AVE
SUITE 305
DORAL, FL 33166 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: RICARDO ORJUELA

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ORJUELA, RICARDO SR
Address: 3625 NW 82ND AVE SUITE 305
City-St-Zip: DORAL, FL 33166

Title: D
Name: GUZMAN, OLGA L
Address: 3625 NW 82ND AVE SUITE 305
City-St-Zip: DORAL, FL 33166

Title: VP
Name: GUERRA, YOSVEL
Address: 3625 NW 82ND AVE SUITE 305
City-St-Zip: MIAMI, FL 33166

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: RICARDO ORJUELA

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date