

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S87370

Entity Name: VENTAL, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

7311 NW 12 STREET
SUITE 24
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7311 NW 12 STREET
SUITE 24
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0308594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CITELLI, LUIS J
7314 NW 113 PL
DORAL, FL 33178 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: MR
Name: CITELLI, ALESSANDRO
Address: 7314 N.W. 113 PL
City-St-Zip: MIAMI, FL 33178

Title: MR
Name: CITELLI, LUIS J
Address: 7314 N.W. 113 PL
City-St-Zip: MIAMI, FL 33178

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: LUIS J. CITELLI

_____ Electronic Signature of Signing Officer or Director

PRES

01/10/2011

_____ Date