

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08485

FILED
Mar 18, 2011
Secretary of State

Entity Name: FLORIDA VENTURE PROPERTIES, INC.

Current Principal Place of Business:

100 S. BISCAYNE BLVD., STE. 900
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

100 S. BISCAYNE BLVD., STE. 900
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 59-3118377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLO, JEROME
100 S. BISCAYNE BLVD., STE. 900
MIAMI, FL 33131 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: DP
Name: HOLLO, TIBOR
Address: 100 S. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: HOLLO, WAYNE
Address: 100 S. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131

Title: DS
Name: HOLLO, JEROME
Address: 100 S. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131

Title: T
Name: KATZ, LEONARD
Address: 100 S. BISCAYNE BLVD STE 900
City-St-Zip: MIAMI, FL 33131

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: LEONARD KATZ

T

03/18/2011

Electronic Signature of Signing Officer or Director

_____ Date