

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000047440

Entity Name: VENTURA WELDING, INC.

FILED
Jul 26, 2007
Secretary of State

Current Principal Place of Business:

2304 GLEN ROYAL PARKWAY
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

2304 GLEN ROYAL PARKWAY
MIAMI, FL 33125

New Mailing Address:

FEI Number: 20-4638086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSE F. NUNEZ
7983 SW 160 AVE.
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

QUIROGA, MABEL
2304 GLEN ROYAL PARKWAY
MIAMI, FL 33125 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: MABEL QUIROGA

07/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: VENTURA PINO, JOSE ANTONIO
Address: 2304 GLEN ROYAL PARKWAY
City-St-Zip: MIAMI, FL 33125

Title: VSD () Delete
Name: QUIROGA, MABEL
Address: 2304 GLEN ROYAL PARKWAY
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MABEL QUIROGA

DIR

07/26/2007

Electronic Signature of Signing Officer or Director

Date