

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F79143

**FILED**  
**Apr 16, 2011**  
**Secretary of State**

**Entity Name:** VENTURE INVESTMENT BANKING, INC.

**Current Principal Place of Business:**

5004 QUAYSIDE TER.  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

201 S. BISCAYNE BOULEVARD  
1500 MIAMI CENTER STE 1500(RJS)  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 59-2361416

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION COMPANY OF MIAMI  
201 SOUTH BISCAYNE BOULEVARD  
1500 MIAMI CENTER STE 1500(RJS)  
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: SCHADAE, PETER J  
Address: 201 S. BISCAYNE BOULEVARD STE 1500(RJS)  
City-St-Zip: MIAMI, FL 33131

Title: VPS  
Name: SCHADAE, ROSEMARIE  
Address: 201 S. BISCAYNE BOULEVARD STE 1500(RJS)  
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: PETER J. SCHADAE

PRES

04/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date