2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F79143

Entity Name: VENTURE INVESTMENT BANKING, INC.

Current Principal Place of Business:

5004 QUAYSIDE TER. MIAMI. FL 33131

Current Mailing Address:

200 S. BISCAYNE BOULEVARD SUITE 4100 (RNS) MIAMI, FL 33131 US

FEI Number: 59-2361416 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI 200 SOUTH BISCAYNE BOULEVARD SUITE 4100 (RNS) MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

FILED Apr 20, 2016

Secretary of State

CC8613412674

Officer/Director Detail:

Title PRESIDENT, DIRECTOR, SECRETARY Title VP

Name SCHADAE, ROSEMARIE Name NETTINA, RICHARD N

Address 200 S. BISCAYNE BOULEVARD Address 200 S. BISCAYNE BOULEVARD

SUITE 4100 (RNS) SUITE 4100 (RNS)

City-State-Zip: MIAMI FL 33131 City-State-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: ROSEMARIE SCHADAE

PRESIDENT

04/20/2016