

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057017

Entity Name: VENTURA INSURANCE & INVESTMENT SOLUTIONS, INC.

Current Principal Place of Business:

8372 CALABRIA LAKES DRIVE
BOYNTON BEACH, FL 33473

Current Mailing Address:

8372 CALABRIA LAKES DRIVE
BOYNTON BEACH, FL 33473 US

FEI Number: 20-0120107

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOLOMON, MARC I
1160 SOUTH ROGERS CIRCLE
SUITE 2
BOCA RATON, FL 33487 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

Officer/Director Detail :

Title CEO
Name STEIN, GREG
Address 8372 CALABRIA LAKES DRIVE
City-State-Zip: BOYNTON BEACH FL 33473

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: GREG STEIN

CEO

04/26/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date