

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000022452

Entity Name: VENTURA & SONS, INC.

Current Principal Place of Business:

1580 NE 129TH STREET
NORTH MIAMI, FL 33161

Current Mailing Address:

10250 SHADOW BRANCH DR.
TAMPA, FL 33647 US

FEI Number: 45-4730487

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VENTURA, HUMBELIO
1580 NE 129TH STREET
NORTH MIAMI, FL 33161 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 PD
Name VENTURA, HUMBELIO
Address 1580 NE 129TH STREET
City-State-Zip: NORTH MIAMI FL 33161

Title MRS.
Name FERNANDEZ, MAYERSI
Address 10250 SHADOW BRANCH DR
City-State-Zip: TAMPA FL 33647

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: HUMBELIO F. VENTURA

PD

09/15/2016

Electronic Signature of Signing Officer/Director Detail

Date