

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 543359

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: VENTURA LTD. CORPORATION

## Current Principal Place of Business:

430 W. 18TH ST.  
HIALEAH, FL 33010

## New Principal Place of Business:

## Current Mailing Address:

430 W. 18TH ST.  
HIALEAH, FL 33010

## New Mailing Address:

FEI Number: 59-1767790

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PETRUZZELLI, VICKI  
31 E.RIVO ALTO DRIVE  
MIAMI BCH., FL 33139 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PETRUZZELLI, VICKI  
Address: 31 E.RIVO ALTO DRIVE  
City-St-Zip: MIAMI BCH., FL

Title: ST ( ) Delete  
Name: FENTON, ALAN  
Address: 9408 NW 72ND COURT  
City-St-Zip: TAMARAC, FL

Title: CEO ( ) Delete  
Name: BOREN, ARTHUR  
Address: 31 E.RIVO ALTO DRIVE  
City-St-Zip: MIAMI BCH., FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PETRUZZELLI, VICKI  
Address: 31 E.RIVO ALTO DRIVE  
City-St-Zip: MIAMI BCH., FL 33139

Title: ST (X) Change ( ) Addition  
Name: FENTON, ALAN  
Address: 9408 NW 72ND COURT  
City-St-Zip: TAMARAC, FL 33321

Title: CEO (X) Change ( ) Addition  
Name: BOREN, ARTHUR  
Address: 31 E.RIVO ALTO DRIVE  
City-St-Zip: MIAMI BCH., FL 33139

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: VICKI PETRUZZELLI

P

04/23/2009

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

\_\_\_\_\_  
Date