

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003763

FILED
Jan 24, 2005
Secretary of State

Entity Name: VENTO MOTORCYCLES, INCORPORATED

Current Principal Place of Business:

5355 MIRA SARRENTO PL. 100
SAN DIEGO, CA 92121

New Principal Place of Business:

6190 CORNERSTONE COURT
SUITE 200
SAN DIEGO, CA 92121

Current Mailing Address:

5355 MIRA SARRENTO PL. 100
SAN DIEGO, CA 92121

New Mailing Address:

6190 CORNERSTONE COURT
SUITE 200
SAN DIEGO, CA 92121

FEI Number: 74-3016691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, MATTHEW
2123 NORTH STATE ROAD 7
HOLLYWOOD, FL 33021 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: DP () Delete
Name: GUERRA, CLAUDIA E
Address: 8410 GAVIN RD BLDG B
City-St-Zip: LAREDO, TX 78045

Title: S () Delete
Name: NUNEZ-CAZARES, CESAR
Address: 8410 GAVIN RD BLDG B
City-St-Zip: LAREDO, TX 78045

Title: T () Delete
Name: EINI, ALAN M
Address: 5355 MIRA SARRENTO PL. 100
City-St-Zip: SAN DIEGO, CA 92121

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: CALDERON, ISAAC
Address: 6190 CORNERSTONE COURT, SUITE 200
City-St-Zip: SAN DIEGO, CA 92121

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ISAAC CALDERON

PRES

01/24/2005

Electronic Signature of Signing Officer or Director

_____ Date