

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F03000003763

**FILED**  
**Aug 28, 2006**  
**Secretary of State****Entity Name:** VENTO MOTORCYCLES, INCORPORATED**Current Principal Place of Business:**6190 CORNERSTONE COURT  
SUITE 200  
SAN DIEGO, CA 92121**New Principal Place of Business:****Current Mailing Address:**6190 CORNERSTONE COURT  
SUITE 200  
SAN DIEGO, CA 92121**New Mailing Address:****FEI Number:** 74-3016691      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:****Name and Address of New Registered Agent:**HENRY, LONSKI  
1600 SARNO RD  
SUITE 108  
MELBOURNE, FL 32935 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: HENRY LONSKI

08/28/2006

\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**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:** PRES      ( ) Delete  
**Name:** CALDERON, ISAAC  
**Address:** 6190 CORNERSTONE COURT, SUITE 200  
**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:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

I hereby certify that the information supplied with this filing does not qualify for the 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: ISAAC CALDERON

PRES

08/28/2006

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