

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000891

FILED
May 03, 2011
Secretary of State

Entity Name: VENTANAS ACQUISITION CORPORATION

Current Principal Place of Business:

195 RARITAN CENTER PKWY
EDISON, NJ 08837

New Principal Place of Business:

Current Mailing Address:

360 N CRESENT DR SOUTH BLDG
BEVERLY HILLS, CA 90210

New Mailing Address:

FEI Number: 27-1660442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: VPS
Name: KALAWSKI, EVA M
Address: 360 N CRESENT DR S BLDG
City-St-Zip: BEVERLY HILLS, CA 90210

Title: P
Name: KOONTZ, RENEE
Address: 360 N CRESCENT DR S BLDG
City-St-Zip: BEVERLY HILLS, CA 90210

Title: AT
Name: WALLOCH, DAWN
Address: 360 N CRESENT DR S BLDG
City-St-Zip: BEVERLY HILLS, CA 90210

Title: DCFO
Name: SIGLER, MARY ANN
Address: 360 N CRESCENT DR S BLDG
City-St-Zip: BEVERLY HILLS, CA 90210

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: DAWN WALLOCH

AT

05/03/2011

Electronic Signature of Signing Officer or Director

Date