

F10000002694

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*APL
9/16/10*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Venta Financial Group, Inc.
Name of Corporation

DOCUMENT NUMBER: F10000002694

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jason Madiedo
Name of Contact Person

Venta Financial Group, Inc.
Firm/Company

1290 S. Jones Blvd. Suite 150
Address

Las Vegas, NV 89146
City/State and Zip Code

vmadiedo@goventa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jason Madiedo at (702) 588-5430
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|--|---|--|---|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FILED

2010 SEP 14 AM 9:07

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Venta Financial Group, Inc.
2. This entity was authorized to transact business in Florida on 6/10/2010 and its Florida document number is F10000002694
3. This corporation was formed under the laws of Nevada
4. The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>President, Secretary,</u>	<u>Jason Madiedo</u>
<u>Treasurer, Director</u>	<u>1290 S. Jones Blvd. Suite 150</u>
	<u>Las Vegas , NV 89146</u>
<u>Director</u>	<u>Felix DeHerrera</u>
	<u>1290 S. Jones Blvd. Suite 150</u>
	<u>Las Vegas , NV 89146</u>

(Attach additional pages if necessary)

Signature of an officer or director

Jason Madiedo

Typed or printed name of person signing

President

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314