

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 17, 2011
Secretary of State

Entity Name: VENTA FINANCIAL GROUP, INC.

Current Principal Place of Business:

1290 S. JONES BLVD., SUITE 150
LAS VEGAS, NV 89146

New Principal Place of Business:

1290 S. JONES BLVD., SUITE 150
LAS VEGAS, NV 89146 22

Current Mailing Address:

1290 S. JONES BLVD., SUITE 150
LAS VEGAS, NV 89146

New Mailing Address:

1290 S. JONES BLVD., SUITE 150
LAS VEGAS, NV 89146 22

FEI Number: 20-8083209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-CIFUENTES, AMAURY
3878 SHERIDAN ST.
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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MADIEDO, JASON
Address: 1290 S. JONES BLVD., SUITE 150
City-St-Zip: LAS VEGAS, NV 89146 22

Title: D
Name: DEHERRERA, FELIX
Address: 1290 S. JONES BLVD., SUITE 150
City-St-Zip: LAS VEGAS, NV 89146 22

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: JASON MADIEDO

PSTD

02/17/2011

Electronic Signature of Signing Officer or Director

Date