## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F10000002694

Entity Name: VENTA FINANCIAL GROUP, INC.

FILED Mar 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

1290 S. JONES BLVD., SUITE 150

6300 BRIDGE POINT PARKWAY
BUILDING 1, SUITE 220
AUSTIN, TX 78730

FEI Number: 20-8083209 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANCHEZ-CIFUENTES, AMAURY 3878 SHERIDAN ST. HOLLYWOOD, FL 33021 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:

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 03/19/2012