2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 14, 2008 8:00 am Secretary of State DOCUMENT # K38959 03-14-2008 90027 008 ***150.00 VEN-AMERICAN CAPITAL INVESTMENTS, INC. Principal Place of Business Mailing Address 40040100 2401 SW 145TH AVE 2401 SW 145TH AVE MIRAMAR, FL 33027 MIRAMAR, FL 33027 IIS 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03112008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0087030 Not Applicable Zip Country 7in Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KI CHARD ANDREW KRUSS Street Address (P.O. Box Number is Not Acceptable) 2843 S. BAYSHORE DR. 8-B MIAMI, FL 33133 Zip Code 3319 Y MIAMI 8. 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. I am familiar with, and accept the obligations of registered agent. Kichard Perez SIGNATURE ed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition KRUSS, ANDREW NAME NAME STREET ADDRESS 2843 S. BAYSHORE DR. 8-B STREET ADDRESS CITY-\$T-ZIP MIAMIFFL 33153 CITY-ST-ZIP D > 27 TITLE ☐ Delete TITLE Change ☐ Addition KRÚŠŠ. PAUL NAME NAME STREET ADDRESS 1000 É ISLAND BLVD APT 1904 STREET ADDRESS AVENTURA, FL 33160 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition KRUSS, STEVEN NAME NAME STREET ADDRESS 1519 PRESIDENTIAL WAY STREET ADDRESS CITY-ST-7IP NORTH MIAMI BEACH, FL 33179 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.