

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K38959

FILED
Jan 19, 2009
Secretary of State

Entity Name: VEN-AMERICAN CAPITAL INVESTMENTS, INC.

Current Principal Place of Business:

2401 SW 145TH AVE
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

2401 SW 145TH AVE
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 65-0087030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, RICHARD J
15005 SW 8TH TERR
MIAMI, FL 33194 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KRUSS, ANDREW,
Address: 2843 S. BAYSHORE DR. 8-B
City-St-Zip: MIAMI, FL 33153

Title: D () Delete
Name: KRUSS, PAUL,
Address: 1000 E ISLAND BLVD APT 1904
City-St-Zip: AVENTURA, FL 33160

Title: P () Delete
Name: KRUSS, STEVEN
Address: 1519 PRESIDENTIAL WAY
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: STEVEN KRUSS

P

01/19/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date