

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K38959

FILED
Feb 28, 2011
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
2401 SW 145TH AVE
MIRAMAR, FL 33027 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: D
Name: KRUSS, ANDREW
Address: 2843 S. BAYSHORE DR. 8-B
City-St-Zip: MIAMI, FL 33153

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

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

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: STEVEN KRUSS

P

02/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date