2006 FOR PROFIT CORPORATION

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SIGNATURE:

Feb 02, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # M58886** 02-02-2006 90043 026 ***150.00 VENTURA CAPITAL CORP. Principal Place of Business Mailing Address 1420 COLLINS AVE 5890 SW 8TH ST US MIAM), FL 33138 US MIAMI, FL 33144 2. Principal Place of Business 3. Mailing Address 5631 BISCALINE BWO Suite Apt # etc. Suite, Apt. #, etc. CR2E034 (11/05) 01112006 Cha-P Applied For 4. FEI Number City & State City & State MLAMM 65-0065496 Not Applicable Country \$8.75 Additional 33137 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VALDES, ORLANDO J. Street Address (P.O. Box Number is Not Acceptable) 9551 SW 56 CT CORAL GABLES, FL 33156 City Zip Code 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. SIGNATURE. DATE Signature, typed or printed 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 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition PD TITLE TITLE ☐ Delete VALDES, ORLANDO J. NAME NAME STREET ADDRESS 9551 SW 56 CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP Change ☐ Addition VD ☐ Delete TITLE TITLE VALDES, GLADYS NAME NAME STREET ADDRESS 9551 SW 56 CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P 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.

OFFICER OR DIRECTOR

FILED