

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M58886

Entity Name: VENTURA CAPITAL CORP.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1420 COLLINS AVE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1506 COLLINS AVE SUITE
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-0065496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, ORLANDO J.
9551 SW 56 CT
CORAL GABLES, FL 33156 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: PD
Name: VALDES, ORLANDO J
Address: 9551 BANYAN DR
City-St-Zip: CORAL GABLES, FL 33156

Title: VD
Name: VALDES, GLADYS
Address: 9551 BANYAN DR
City-St-Zip: CORAL GABLES, FL 33156

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: ORLANDO VALDES

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date