

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 20, 2010
Secretary of State

DOCUMENT# N07000006650

Entity Name: ABILITIES VENTI, INC.**Current Principal Place of Business:**8300 SUNRISE LAKES BLVD. BLDG. 55, #310
SUNRISE, FL 33322**New Principal Place of Business:****Current Mailing Address:**8300 SUNRISE LAKES BLVD. BLDG. 55, #310
SUNRISE, FL 33322**New Mailing Address:****FEI Number:** 51-0609968**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GREENBERG, STEVEN M
11411 NW 15 STREET
PEMBROKE PINES, FL 33028 US**Name and Address of New Registered Agent:**GREENBERG, STEVEN M
11411 NW 15 STREET
PEMBROKE PINES, FL 33026 US

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:

12/20/2010

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: VP
Name: STONE, NICHOLAS W
Address: 1740 NW 86 AVE
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: M
Name: PAYNE, DENISE M
Address: 1510 NE 12 STREET
City-St-Zip: FT LAUDERDALE, FL 33304 US

Title: P
Name: RASHID, REHANNA
Address: 134 ESSEX RD
City-St-Zip: DAVIE, FL 33024 US

Title: S
Name: PIRONE, MARY JO
Address: 8300 SUNRISE LAKES BLVD, BLDF 55,#310
City-St-Zip: SUNRISE, FL 33322 US

Title: M
Name: SCHWARTZ, GARY S
Address: 428 NW 70TH AVE., APT. 138
City-St-Zip: PLANTATION, FL 33317 US

Title: T
Name: RUDINSKY, CAROL
Address: 9200 HOLLYBROOK LAKE DR #109
City-St-Zip: PEMBROKE PINES, FL 33025 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARY JO PIRONE

SEC

12/20/2010

Electronic Signature of Signing Officer or Director_____
Date