

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000026095

Entity Name: VENTURA TEC, INC.

FILED
Sep 20, 2006
Secretary of State

Current Principal Place of Business:

9500 NW 79 AVE
BAY #22
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 831331
MIAMI, FL 33283 US

New Mailing Address:

FEI Number: 65-0990440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENTURA, ROLANDO
13122 S.W. 57TH TERRACE
MIAMI, FL 33183 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: P () Delete
Name: VENTURA, ROLANDO
Address: 13122 SW 57 TERR
City-St-Zip: MIAMI, FL 33183 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: VELAZQUEZ, ODANNY
Address: 13122 SW 57 TERR
City-St-Zip: MIAMI, FL 33183 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ROLANDO VENTURA

P

09/20/2006

Electronic Signature of Signing Officer or Director

Date