

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026095

Entity Name: VENTURA TEC, INC.

FILED  
Apr 20, 2011  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

9907 NW 79 AVE  
HIALEAH GARDENS, FL 33016 US

## 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  
18600 SW 132 AVE  
MIAMI, FL 33177 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  
Name: VENTURA, ROLANDO  
Address: 18600 SW 132 AVE  
City-St-Zip: MIAMI, FL 33177 US

Title: VP  
Name: VELAZQUEZ, ODANNY  
Address: 18600 SW 132 AVE  
City-St-Zip: MIAMI, FL 33177 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROLANDO VENTURA

P

04/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date