2007 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P01000011576

VENTURE INTERNATIONAL MORTGAGE, INC.



Principal Place of Business

SIGNATURE:

182 MADEIRA AVENUE CORAL GABLES, FL 33134 **182 MADEIRA AVENUE** CORAL GABLES, FL 33134

FILED. May 09, 2007 08:00 A Secretary of State



02222007

No Chg-P

CR2E034 (11/05)

4. FEI Number 52-2292178 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

FREEMAN, BUTTERMAN, HABER & ROJAS, P.A. 520 BRICKELL KEY DR., STE. 0-305 MIAMI, FL 33131

DO NOT WRITE IN THIS SPACE

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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE.						
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees	000000763529 05/30/07-80014-009 150.00	
10.	IO. OFFICERS AND DIRECTORS					
NAME STREET ADDRESS CITY-ST-ZIP	PSD SOICHER, FERNANDA 525 ARAGON AVE. CORAL GABLES, FL 33134					
NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADORESS CITY-S1-ZIP	SSS .			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE			
NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS						

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.

D NAME OF SIGNING OFFICER OR DIRECTOR