

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011576

FILED
Apr 02, 2009
Secretary of State

Entity Name: VENTURE INTERNATIONAL MORTGAGE, INC.

Current Principal Place of Business:

115 MADEIRA AVENUE
1ST FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

115 MADEIRA AVENUE
1ST FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 52-2292178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDA, SOICHER
525 ARAGON AVE.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BRESSAN, FERNANDA
525 ARAGON AVE.
CORAL GABLES, FL 33134 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: FERNANDA BRESSAN

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SOICHER, FERNANDA
Address: 525 ARAGON AVE.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BRESSAN, FERNANDA
Address: 525 ARAGON AVE.
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify 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: FERNANDA BRESSAN

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04/02/2009

Electronic Signature of Signing Officer or Director

Date