

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064266

Entity Name: TVENTAS USA, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

11300 NW 131 ST.
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

11300 NW 131 ST.
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 65-1115082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, FRED J
11300 NW 131 ST.
MIAMI, FL 33178 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: VTSD
Name: WRIGHT, FRED J
Address: 11300 NW 131 ST.
City-St-Zip: MEDLEY, FL 33178

Title: PD
Name: SOLAH, SAADIN
Address: JUAN DE ASCARAY 355, QUITO ECUADOR
City-St-Zip: SOUTH AMERICA,

Title: VD
Name: SOLAH, SAMIA
Address: JUAN DE ASCARAY 355, QUITO ECUADOR
City-St-Zip: SOUTH AMERICA,

Title: VD
Name: WRIGHT, MARIA J
Address: 11300 NW 131 ST.
City-St-Zip: MEDLEY, FL 33178

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: FRED WRIGHT

VTSD

01/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date