

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109380

FILED
Aug 23, 2008
Secretary of State

Entity Name: VENTURE ASC, INC.

Current Principal Place of Business:

16853 N.E. 2ND AVE STE 400
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

16853 N.E. 2ND AVE STE 400
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 62-1648269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENKHAUS, DAVID J ESQ
1900 GLEADES RD. ST 401
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

PEREZ, EULALIA
16853 NE 2ND AVE
SUITE 400
NORTH MIAMI BEACH, FL 33162 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: EULALIA PEREZ

08/23/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARP, MARC
Address: 16853 N.E. 2ND AVE STE 400
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D () Delete
Name: BLOOM, MICHAEL
Address: 16853 N.E. 2ND AVE STE 400
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D () Delete
Name: BASSAM, ISSAC
Address: 16853 N.E. 2ND AVE STE 400
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D () Delete
Name: GEDALLOVICH, MILTON
Address: 16853 N.E. 2ND AVE STE 400
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D () Delete
Name: SOUAID, GORDON
Address: 16853 N.E. 2ND AVE STE 400
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D () Delete
Name: NULLMAN, ANDREW
Address: 16853 NE 2 AVE
City-St-Zip: NMB, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: CARP, MARC
Address: 16853 N.E. 2ND AVE STE 400
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: DR (X) Change () Addition
Name: BLOOM, MICHAEL
Address: 16853 N.E. 2ND AVE STE 400
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: DR (X) Change () Addition
Name: BASSAM, ISSAC
Address: 16853 N.E. 2ND AVE STE 400
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Name: GEDALLOVICH, MILTON
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Title: DR (X) Change () Addition
Name: NULLMAN, ANDREW
Address: 16853 NE 2 AVE
City-St-Zip: NMB, FL 33162

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: MARC CARP

DR.

08/23/2008

Electronic Signature of Signing Officer or Director

Date