2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109380

Entity Name: VENTURE ASC, INC.

FILED Feb 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place	of Business:
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16853 N.E. 2ND AVE STE 400 NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

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

FEI Number: 62-1648269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DR

Name: CARP, MARC

Address: 16853 N.E. 2ND AVE STE 400 City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: DR

Name: BLOOM, MICHAEL

Address: 16853 N.E. 2ND AVE STE 400 City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: DR

Name: BASSAM, ISSAC

Address: 16853 N.E. 2ND AVE STE 400 City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: DR

 Name:
 GEDALLOVICH, MILTON

 Address:
 16853 N.E. 2ND AVE STE 400

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33162

Title: DR

Name: SOUAID, GORDON

Address: 16853 N.E. 2ND AVE STE 400 City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: DR

 Name:
 NULLMAN, ANDREW

 Address:
 16853 NE 2 AVE

 City-St-Zip:
 NMB, FL 33162

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: MARC CARP D 02/23/2011