

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109471

FILED  
Apr 26, 2011  
Secretary of State

Entity Name: VENTRON REALTY CORP.

**Current Principal Place of Business:**

3700 AIRPORT ROAD  
SUITE 404  
BOCA RATON, FL 33431 US

**New Principal Place of Business:**

**Current Mailing Address:**

3700 AIRPORT ROAD  
STE 404  
BOCA RATON, FL 33431 US

**New Mailing Address:**

FEI Number: 52-2354854      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

EISENBERG, RONALD  
3700 AIRPORT ROAD  
SUITE 404  
BOCA RATON, FL 33431 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: P  
Name: EISENBERG, RONALD  
Address: 3700 AIRPORT ROAD, STE 404  
City-St-Zip: BOCA RATON, FL 33431 US

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: RON EISENBERG

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

MGMR

04/26/2011

\_\_\_\_\_ Date