

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109471

FILED
Apr 17, 2012
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:

SG REGISTERED AGENT LLC
700 S FEDERAL HWY
STE 200
BOCA RATON, FL 33432 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: SG REGISTERED AGENT LLC

04/17/2012

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

MR

04/17/2012

Electronic Signature of Signing Officer or Director

Date