

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005813

FILED
Jan 26, 2012
Secretary of State

Entity Name: VENTURE ONE INVESTMENTS, INC.

Current Principal Place of Business:

1615 NW 1ST AVENUE
FLORIDA CITY, FL 33034

New Principal Place of Business:

Current Mailing Address:

1615 NW 1ST AVENUE
FLORIDA CITY, FL 33034

New Mailing Address:

FEI Number: 65-1168533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD
Name: CLAYTON, LOVEY
Address: 1615 NW 1ST AVE.
City-St-Zip: FLORIDA CITY, FL 33034

Title: VD
Name: BRANCH, EVANS III
Address: 1615 NW 1ST AVE.
City-St-Zip: FLORIDA CITY, FL 33034

Title: VD
Name: WALLACE, OTIS
Address: 1615 NW 1ST AVE.
City-St-Zip: FLORIDA CITY, FL 33034

Title: SD
Name: WELSH, MICHAEL O
Address: 1615 NW 1ST AVE
City-St-Zip: FLORIDA CITY, FL 33034

Title: TD
Name: CARPENTER, WILLIE L
Address: 1615 NW 1ST AVE.
City-St-Zip: FLORIDA CITY, FL 33034

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: LOVEY CLAYTON

PD

01/26/2012

Electronic Signature of Signing Officer or Director

Date