

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000028635

Entity Name: VENTECK LIMITED, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

P.O BOX 273803
BOCA RATON, FL 33427 US

New Principal Place of Business:

22718 HORSESHOE WAY
BOCA RATON, FL 33428 US

Current Mailing Address:

P.O BOX 273803
BOCA RATON, FL 33427 US

New Mailing Address:

22718 HORSESHOE WAY
BOCA RATON, FL 33428 US

FEI Number: 05-0559450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YARDLEY, THOMAS H
1970 MICHIGAN AVENUE
BUILDING D
COCOA, FL 32922 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: D
Name: NIEVES, RUBEN J
Address: 22718 HORSESHOE WAY
City-St-Zip: BOCA RATON, FL 33428 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: RUBEN JOSE NIEVES

D

04/30/2011

Electronic Signature of Signing Officer or Director

Date