

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090704

**FILED
Mar 26, 2007
Secretary of State**

Entity Name: VENTRONIX, INC.

Current Principal Place of Business:

New Principal Place of Business:

2645 EXECUTIVE PARK DR.
STE. 120
WESTON, FL 33331

Current Mailing Address:

New Mailing Address:

2645 EXECUTIVE PARK DR.
STE. 120
WESTON, FL 33331

FEI Number: 51-0493926 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:

QUINTERO, LUISA
2645 EXECUTIVE PARK DR.
STE. 120
WESTON, FL 33331 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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BIJOS, LUIZ R
Address: 1666 ZENITH WAY
City-St-Zip: WESTON, FL 33327

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Delete
Name: QUINTERO, LUISA
Address: 868 TULIP CIRCLE
City-St-Zip: WESTON, FL 33327

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIZ ROGERIO BIJOS

MR

03/26/2007

Electronic Signature of Signing Officer or Director

Date