

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090704

FILED
Feb 12, 2008
Secretary of State

Entity Name: VENTRONIX, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

2853 EXECUTIVE PARK DR
STE. 201
WESTON, FL 33331

Current Mailing Address:

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

New Mailing Address:

2853 EXECUTIVE PARK DR
STE. 201
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:

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

Name and Address of New Registered Agent:

QUINTERO, LUISA
2853 EXECUTIVE PARK DR
STE. 201
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: LUISA QUINTERO

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BIJOS, LUIZ R
Address: 1666 ZENITH WAY
City-St-Zip: WESTON, FL 33327

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

Title: T () Change (X) Addition
Name: BIGOTT, HERWING
Address: 868 TULIP CIRCLE
City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify 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: LUISA QUINTERO

D

02/12/2008

Electronic Signature of Signing Officer or Director

Date