

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090704

Entity Name: VENTRONIX, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

2853 EXECUTIVE PARK DR
STE. 201
WESTON, FL 33331

New Principal Place of Business:

2853 EXECUTIVE PARK DR
STE. 202
WESTON, FL 33331

Current Mailing Address:

2853 EXECUTIVE PARK DR
STE. 201
WESTON, FL 33331

New Mailing Address:

2853 EXECUTIVE PARK DR
STE. 202
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
2853 EXECUTIVE PARK DR
STE. 201
WESTON, FL 33331 US

Name and Address of New Registered Agent:

QUINTERO, LUISA
2853 EXECUTIVE PARK DR
STE. 202
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

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: T
Name: BIGOTT, HERWING
Address: 868 TULIP CIRCLE
City-St-Zip: WESTON, FL 33327

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: LUISA QUINTERO

D

02/16/2011

Electronic Signature of Signing Officer or Director

Date