

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090704

Entity Name: VENTRONIX, INC.

FILED  
Feb 02, 2012  
Secretary of State

## Current Principal Place of Business:

2853 EXECUTIVE PARK DR  
STE. 202  
WESTON, FL 33331

## New Principal Place of Business:

## Current Mailing Address:

2853 EXECUTIVE PARK DR  
STE. 202  
WESTON, FL 33331

## New Mailing Address:

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. 202  
WESTON, FL 33331 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: 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

02/02/2012

Electronic Signature of Signing Officer or Director

Date