

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103349

FILED
Feb 23, 2011
Secretary of State

Entity Name: VENTANA GROUP OF BREVARD, INC

Current Principal Place of Business:

275 MAGNOLIA AVE
8
MERRITT ISLAND, FL 32955

New Principal Place of Business:

Current Mailing Address:

1312 PALACE DR
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 20-0175589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CINCA, JORGE
1270 MERCEDES DR
MERRITT ISLAND, FL 32952 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: PRES
Name: CINCA, JORGE
Address: 1312 PALACE DR
City-St-Zip: ROCKLEDGE, FL 32955

Title: DVS
Name: CINCA, YOLANDA
Address: 1312 PALACE DR
City-St-Zip: ROCKLEDGE, FL 32955

Title: PRES
Name: CINCA, JORGE
Address: 1270 MERCEDES DR
City-St-Zip: MERRITT ISLAND, FL 32952

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: JORGE CINCA

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date