

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103349

FILED
Mar 11, 2012
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:

160 MCLEOD ST
MERRITT ISLAND, FL 32953

Current Mailing Address:

1312 PALACE DR
ROCKLEDGE, FL 32955

New Mailing Address:

160 MCLEOD ST
MERRITT ISLAND, FL 32953

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:

CINCA, JORGE
160 MCLEOD ST
MERRITT ISLAND, FL 32953 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:

03/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CINCA, JORGE
Address: 160 MCLEOD ST
City-St-Zip: MERRITT ISLAND, FL 32953

Title: DVS
Name: CINCA, YOLANDA
Address: 160 MCLEOD ST
City-St-Zip: MERRITT ISLAND, FL 32953

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: GEORGE CINCA

PRES

03/11/2012

Electronic Signature of Signing Officer or Director

Date