

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147595

Entity Name: M. VENTURA INVESTIGATION INC.

FILED
May 14, 2007
Secretary of State

Current Principal Place of Business:

175 FOUNTAINEBLEU BLVD #2L3
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

175 FOUNTAINEBLEU BLVD #2L3
MIAMI, FL 33172

New Mailing Address:

P.O. BOX 140327
CORAL GABLES., FL 33114

FEI Number: 65-1215202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENTURA, MERCY
175 FONTAINEBLEAU PK BLVD STE 2L3
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

VENTURA, MERCY
175 FONTAINEBLEAU PARK BLVD
SUITE 2L3
MIAMI, FLORIDA, FL 33172 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: MERCY VENTU

05/14/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VENTURA, MERCY
Address: P.O. BOX 140327
City-St-Zip: MIAMI, FL 33114

Title: V (X) Delete
Name: ESTEBAN, VENTURA
Address: 175 FOUNTAINEBLEAU BLVD, STE 2L3
City-St-Zip: MIAMI, FL 33172

Title: S () Delete
Name: VENTURA, MARCIE
Address: 175 FOUNTAINEBLEAU BLVD, STE 21L3
City-St-Zip: MIAMI, FL 33172

Title: AD () Delete
Name: DEVIS, FRANCISCO
Address: 175 FOUNTAINEBLEAU BLVD, STE 21L3DP
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VENTURA, MERCY
Address: 175 FOUNTAINEBLEAU BLVD
City-St-Zip: MIAMI, FL 33172

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

Title: S (X) Change () Addition
Name: VENTURA, MARCIE
Address: 175 FOUNTAINEBLEAU, SUITE 2L3
City-St-Zip: MIAMI, FL 33172

Title: AD (X) Change () Addition
Name: DEVIS, FRANCISCO
Address: 175 FOUNTAINEBLEAU PARK, SUITE 2L3
City-St-Zip: MIAMI, FL 33172

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: MERCY VENTURA

PD

05/14/2007

Electronic Signature of Signing Officer or Director

Date